

FEDERAL BUREAU OF INVESTIGATION
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(Title) John Towers

(File No.) _____

Item	Date Filed	To be returned	(1A's I-II in Vol. 1)	Disposition
		Yes		
12	12-13-88	X ⁶³	Original notes re interview of [redacted] on 12-3-88	
13	12-13-88	X ⁶³	FEC Records of Contributions to Tower's campaign	
14	12-20-88	X ⁶³	Original notes re interview of [redacted]	12-3-88
15	12-20-88	X ⁶³	Original notes re interview of [redacted]	12-5-88
16	2-7-89	X ⁶³	Original notes re interview of [redacted]	on 12-3-88
17	2-7-89	X ⁶³	Original interview notes of [redacted] on 12-3-88	
18	2-7-89	X ⁶³	Original notes re interview of [redacted]	
19	2-7-89	X ⁶³	Original notes re interview of [redacted]	on 12-3-88
20	2/10/89	X ⁶³	" " "	

58A-451 Sub FV

P P

FD-340 (Rev. 4-2-85)

13

Field File No. 58A-2151 SUB FV

Serial # of Originating Document _____

OO and File No. WmFO

Date Received 12/3/88

From FEDERAL ELECTION COMMITTEE
(Name of Contributor)

(Address of Contributor)

By _____ (date)

(Name of Special Agent)

To Be Returned Yes No Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure Yes No

Title: WIND

S8A-2151 SUB FV
MC #14
OO: WMFO

Reference: FEC RECORDS OF CONTRIBUTIONS
(Communication Enclosing Material)
TO TOWER'S CAMPAIGN

Description: Original notes re interview of

SUB
FV

FEDERAL ELECTION COMMISSION

DATE 01DEC88

PAGE 31

SELECTED LIST OF RECEIPTS & EXPENDITURES (G) (81-82)
SECTION I - INDIVIDUAL CONTRIBUTIONS

CONTRIBUTOR/LENDER/TRANSFERRER REPORTING ENTITY MICROFILM LOCATION	STREET ADDRESS TRANSACTION TYPE	CITY	STATE ZIP REPORT TYPE	TYPE OF FILER ELECTION	DATE AMOUNT
TOWER SENATE CLUB 82SEN/002/0960	#163837 CONTRIBUTION	DALLAS	TX 75201 YEAR-END	PRIMARY	1,000 14DEC81
TOWER SENATE CLUB 83SEN/002/1930	#391257 CONTRIBUTION	HOUSTON SELF-EMPLOYED	TX 77057 YEAR-END	PRIMARY	500 8DEC82
TOWER SENATE CLUB 82SEN/010/4043	#242796 CONTRIBUTION	CORPUS CHRISTI B D HOLT CO	TX 78412 MID-YEAR REPORT	PRIMARY	1,000 1FEB82
TOWER SENATE CLUB 82SEN/010/4043	#242789 CONTRIBUTION	PLAINVIEW CITY NATIONAL BANK OF PLAINVIEW	TX 79072 MID-YEAR REPORT	PRIMARY	1,000 1FEB82
TOWER SENATE CLUB 82SEN/002/0960	#163842 CONTRIBUTION	SAN ANTONIO	TX 78205 YEAR-END	PRIMARY	500 8DEC81
TOWER SENATE CLUB 82SEN/002/0960	#163844 CONTRIBUTION	SAN ANTONIO	TX 78205 YEAR-END	PRIMARY	1,000 22DEC81
TOWER SENATE CLUB 82SEN/002/0960	#163845 CONTRIBUTION	SAN ANTONIO	TX 78205 YEAR-END	GENERAL	1,000 22DEC81
802 NATIONAL BANK OF COMMERCE 82SEN/002/0968 #164520 CONTRIBUTION REF TO INDIVIDUAL		SAN ANTONIO	TX 78205 YEAR-END	PRIMARY	1,000- 8DEC81
TOWER SENATE CLUB 82SEN/002/0950	#163725 CONTRIBUTION	SAN ANTONIO	TX 78205 YEAR-END	PRIMARY	1,000 22DEC81
TOWER SENATE CLUB 82SEN/002/0950	#163726 CONTRIBUTION	SAN ANTONIO	TX 78205 YEAR-END	GENERAL	1,000 22DEC81
TOWER SENATE CLUB 82SEN/010/4040	#242743 CONTRIBUTION	LITTLETON MARTIN MARIETTA DENVER	CO 80120 MID-YEAR REPORT	PRIMARY	1,000 1FEB82
TOWER SENATE CLUB 82SEN/010/4040	#242748 CONTRIBUTION	DALLAS TEXAS OIL & GAS CORP	TX 75201 MID-YEAR REPORT	PRIMARY	1,000 1FEB82

FEDERAL ELECTION COMMISSION

DATE 01DEC88

SELECTED LIST OF RECEIPTS & EXPENDITURES (G) (81-82)
SECTION I - INDIVIDUAL CONTRIBUTIONS

PAGE 51

CONTRIBUTOR/LENDER/TRANSFERRER REPORTING ENTITY MICROFILM LOCATION	STREET ADDRESS TRANSACTION TYPE	CITY	STATE ZIP	TYPE OF FILER REPORT TYPE DATE	ELECTION	AMOUNT
TOWER SENATE CLUB 82SEN/010/4044	#242809 CONTRIBUTION	HOUSTON	TX 77092	MID-YEAR REPORT 1FEB82	PRIMARY	1,000
TOWER SENATE CLUB 82SEN/010/4044	#242811 CONTRIBUTION	DALLAS	TX 75219	MID-YEAR REPORT 1FEB82	PRIMARY	1,000
TOWER SENATE CLUB 82SEN/010/4039	#242712 CONTRIBUTION	DALLAS HOMEMAKER	TX 75205	MID-YEAR REPORT 1FEB82	PRIMARY	1,000
TOWER SENATE CLUB 82SEN/010/4039	#242731 CONTRIBUTION	POTOMAC	MD 20854	MID-YEAR REPORT 1FEB82	PRIMARY	1,000
TOWER SENATE CLUB 82SEN/010/4039	#242733 CONTRIBUTION	POTOMAC	MD 20854	MID-YEAR REPORT 1FEB82	GENERAL	1,000
TOWER SENATE CLUB 82SEN/010/4039	#242714 CONTRIBUTION	POTOMAC HOMEMAKER	MD 20854	MID-YEAR REPORT 1FEB82	PRIMARY	1,000
TOWER SENATE CLUB 82SEN/010/4039	#242729 CONTRIBUTION	POTOMAC HOMEMAKER	MD 20854	MID-YEAR REPORT 1FEB82	GENERAL	1,000
TOWER SENATE CLUB 82SEN/002/0949	#163709 CONTRIBUTION	VICTORIA HOMEMAKER	TX 77901	YEAR-END 11DEC81	PRIMARY	500
TOWER SENATE CLUB 82SEN/002/0949	#163711 CONTRIBUTION	VICTORIA HOMEMAKER	TX 77901	YEAR-END 11DEC81	GENERAL	500
TOWER SENATE CLUB 82SEN/002/0963	#164097 CONTRIBUTION	VICTORIA POOL & HOOPER OIL PROPERTIES	TX 77902	YEAR-END 11DEC81	PRIMARY	1,000
TOWER SENATE CLUB 82SEN/010/4039	#242737 CONTRIBUTION	AUSTIN TEXAS COMMERCE BANK	TX 78703	MID-YEAR REPORT 1FEB82	PRIMARY	1,000
TOWER SENATE CLUB 82SEN/010/4039	#242739 CONTRIBUTION	WICHITA FALLS	TX 76301	MID-YEAR REPORT 8JAN82	PRIMARY	800

FEDERAL ELECTION COMMISSION

DATE 01DEC88

SELECTED LIST OF RECEIPTS & EXPENDITURES (G) (83-84)
SECTION I - INDIVIDUAL CONTRIBUTIONS

PAGE 101

CONTRIBUTOR/LENDER/TRANSFERRER REPORTING ENTITY MICROFILM LOCATION	STREET ADDRESS TRANSACTION TYPE	CITY	STATE ZIP	TYPE OF FILER REPORT TYPE DATE	ELECTION	AMOUNT
TOWER SENATE CLUB 83SEN/004/0338 #076409 CONTRIBUTION		SAN ANTONIO	TX 78205	MID-YEAR REPORT 6MAY83	GENERAL	1,000
TOWER SENATE CLUB 83SEN/004/0338 #076419 CONTRIBUTION		SAN ANTONIO	TX 78215	MID-YEAR REPORT 6MAY83	PRIMARY	1,000
TOWER SENATE CLUB 83SEN/004/0338 #076423 CONTRIBUTION		SAN ANTONIO	TX 78215	MID-YEAR REPORT 6MAY83	PRIMARY	1,000
TOWER SENATE CLUB 83SEN/004/0333 #076404 CONTRIBUTION		SAN ANTONIO	TX 78209	MID-YEAR REPORT 6MAY83	GENERAL	1,000
TOWER SENATE CLUB 83SEN/004/0338 #076413 CONTRIBUTION		SAN ANTONIO	TX 78205	MID-YEAR REPORT 6MAY83	GENERAL	1,000
TOWER SENATE CLUB 83SEN/004/0338 #076424 CONTRIBUTION		HOUSTON	TX 77052	MID-YEAR REPORT 4MAY83	GENERAL	600
TOWER SENATE CLUB 83SEN/004/0338 #076426 CONTRIBUTION		HARRISBURG	PA 17112	MID-YEAR REPORT 30JUN83	PRIMARY	500

FEDERAL ELECTION COMMISSION

SELECTED LIST OF RECEIPTS & EXPENDITURES (G) (81-82)
SECTION I - INDIVIDUAL CONTRIBUTIONS

DATE 01DEC88

PAGE 62

CONTRIBUTOR/LENDER/TRANSFERRER REPORTING ENTITY MICROFILM LOCATION	STREET ADDRESS TRANSACTION TYPE	CITY	STATE ZIP	TYPE OF FILER REPORT TYPE	ELECTION	AMOUNT
	TOWER SENATE CLUB 82SEN/010/3977 #241079 CONTRIBUTION	BORGER	TX 79007	MID-YEAR REPORT	PRIMARY	1,000
	TOWER SENATE CLUB 82SEN/002/0961 #164091 CONTRIBUTION	UNITED MUD SERVICE CO		1FEB82		
	TOWER SENATE CLUB 83SEN/002/1928 #391241 CONTRIBUTION	AMARILLO	TX 79109	YEAR-END	PRIMARY	500
	TOWER SENATE CLUB 82SEN/002/0959 #163810 CONTRIBUTION	UVALDE	TX 78801	YEAR-END	PRIMARY	500
	TOWER SENATE CLUB 82SEN/002/0959 #163812 CONTRIBUTION	HOMEMAKER		22SEP82		
	TOWER SENATE CLUB 82SEN/010/3977 #241084 CONTRIBUTION	AMARILLO	TX 79181	YEAR-END	PRIMARY	500
	TOWER SENATE CLUB 82SEN/010/3977 #241095 CONTRIBUTION	AMARILLO	TX 79109	YEAR-END	PRIMARY	500
	TOWER SENATE CLUB 82SEN/010/3977 #241099 CONTRIBUTION	WARE SIGLEO & FAIGEN		17DEC81		
	TOWER SENATE CLUB 82SEN/010/3984 #242494 CONTRIBUTION	TYLER	TX 75701	MID-YEAR REPORT	PRIMARY	500
	TOWER SENATE CLUB 82SEN/010/3984 #242506 CONTRIBUTION	TYLER PIPE INDUSTRIES		11JAN82		
	TOWER SENATE CLUB 82SEN/010/3984 #242513 CONTRIBUTION	BORGER	TX 79007	MID-YEAR REPORT	PRIMARY	500
	TOWER SENATE CLUB 82SEN/010/3984 #242518 CONTRIBUTION	PANHANDLE BANK & TRUST COMPANY		1FEB82		
		NEW HYDE PARK	NY 11040	MID-YEAR REPORT	PRIMARY	1,000
				12APR82		
		CORPUS CHRISTI	TX 78403	MID-YEAR REPORT	PRIMARY	1,000
		KLEBERG, DYERS, REDFORD & WEIL		12FEB82		
		HOUSTON	TX 77027	MID-YEAR REPORT	PRIMARY	1,000
		AMERICAN CRUDE INC		1FEB82		
		HOUSTON	TX 77027	MID-YEAR REPORT	GENERAL	1,000
		AMERICAN CRUDE INC		1FEB82		
		LUBBOCK	TX 79401	MID-YEAR REPORT	PRIMARY	800
				11JAN82		

FEDERAL ELECTION COMMISSION

DATE 01DEC88

SELECTED LIST OF RECEIPTS & EXPENDITURES (G) (83-84)
SECTION I - INDIVIDUAL CONTRIBUTIONS

PAGE 81

CONTRIBUTOR/LENDER/TRANSFERRER REPORTING ENTITY MICROFILM LOCATION	STREET ADDRESS TRANSACTION TYPE	CITY	STATE ZIP REPORT TYPE	TYPE OF FILER ELECTION	DATE	AMOUNT
TOWER SENATE CLUB 84SEN/004/1395 #194367 CONTRIBUTION REF TO INDIVIDUAL	P O BOX 1077	EDINBURG	TX 78539 YEAR-END	PRIMARY	13DEC83	600-
TOWER SENATE CLUB 83SEN/004/0296 #073650 CONTRIBUTION		BEAUMONT	TX 77704 MID-YEAR REPORT 4MAY83	PRIMARY		1,000
TOWER SENATE CLUB 83SEN/004/0296 #075373 CONTRIBUTION		BEAUMONT	TX 77704 MID-YEAR REPORT 4MAY83	GENERAL		1,000
TOWER SENATE CLUB 83SEN/004/0298 #075416 CONTRIBUTION		HOUSTON VINSON & ELKINS	TX 77002 MID-YEAR REPORT 22APR83	PRIMARY		500
TOWER SENATE CLUB 83SEN/004/0296 #075388 CONTRIBUTION		MCALLEN	TX 78501 MID-YEAR REPORT 21APR83	PRIMARY		1,000
TOWER SENATE CLUB 83SEN/004/0296 #075389 CONTRIBUTION		MCALLEN	TX 78501 MID-YEAR REPORT 21APR83	PRIMARY		1,000
TOWER SENATE CLUB 83SEN/004/0296 #075390 CONTRIBUTION		SAN ANTONIO LEO ROSE INVESTMENTS	TX 78216 MID-YEAR REPORT 4MAY83	PRIMARY		1,000
TOWER SENATE CLUB 83SEN/004/0296 #075392 CONTRIBUTION		ARLINGTON	VA 22202 MID-YEAR REPORT 30JUN83	PRIMARY		1,000
TOWER SENATE CLUB 84SEN/004/1349 #191016 CONTRIBUTION		ARLINGTON	VA 22202 YEAR-END	PRIMARY	17AUG83	1,000
TOWER SENATE CLUB 84SEN/004/1397 #194390 CONTRIBUTION REF TO INDIVIDUAL		ARLINGTON	VA 22202 YEAR-END	PRIMARY	12JUL83	1,000-
TOWER SENATE CLUB 83SEN/004/0296 #075394 CONTRIBUTION		SAN ANTONIO	TX 78233 MID-YEAR REPORT 4MAY83	PRIMARY		1,000
TOWER SENATE CLUB 83SEN/004/0296 #075395 CONTRIBUTION		SAN ANTONIO	TX 78233 MID-YEAR REPORT 4MAY83	GENERAL		500

FEDERAL ELECTION COMMISSION

DATE 01DEC88

SELECTED LIST OF RECEIPTS & EXPENDITURES (G) (81-82)
SECTION I - INDIVIDUAL CONTRIBUTIONS

PAGE 48

CONTRIBUTOR/LENDER/TRANSFERRER REPORTING ENTITY MICROFILM LOCATION	STREET ADDRESS TRANSACTION TYPE	CITY	STATE ZIP REPORT TYPE	TYPE OF FILER ELECTION	DATE	AMOUNT
TOWER SENATE CLUB 82SEN/010/4008 #243215 CONTRIBUTION		TYLER	TX 75701 MID-YEAR REPORT 11JAN82	PRIMARY		500
* TOWER SENATE CLUB 82SEN/010/4008 #243218 CONTRIBUTION		ALEXANDRIA HOMEMAKER	VA 22307 MID-YEAR REPORT 9MAR82	PRIMARY		1,000
TOWER SENATE CLUB 82SEN/010/4008 #243221 CONTRIBUTION		ST LOUIS	MO 63105 MID-YEAR REPORT 17MAR82	PRIMARY		1,000
TOWER SENATE CLUB 82SEN/012/0953 #163805 CONTRIBUTION		SAN ANTONIO C O BUICK CO	TX 78212 YEAR-END 21DEC81	PRIMARY		500
TOWER SENATE CLUB 83SEN/002/1932 #391280 CONTRIBUTION		SAN ANTONIO SELF-EMPLOYED	TX 78286 YEAR-END 13SEP82	PRIMARY		500
TOWER SENATE CLUB 82SEN/010/4008 #243224 CONTRIBUTION		FORT WORTH OVERCASH GOODMAN ENTERPRISES	TX 76102 MID-YEAR REPORT 19APR82	PRIMARY		500
TOWER SENATE CLUB 82SEN/010/3973 #240905 CONTRIBUTION		FORT WORTH	TX 76102 MID-YEAR REPORT 1FEB82	PRIMARY		1,000
TOWER SENATE CLUB 82SEN/002/0958 #163806 CONTRIBUTION		SHREVEPORT	LA 71101 YEAR-END 28DEC81	PRIMARY		500
TOWER SENATE CLUB 82SEN/010/3973 #240909 CONTRIBUTION		SHREVEPORT PALMER PETROLEUM INC	LA 71101 MID-YEAR REPORT 25FEB82	PRIMARY		500
TOWER SENATE CLUB 82SEN/002/0958 #163808 CONTRIBUTION		LIBERTY	TX 77574 YEAR-END 17DEC81	PRIMARY		900
TOWER SENATE CLUB 82SEN/010/3973 #240913 CONTRIBUTION		DALLAS PARROT OIL CORP	TX 75209 MID-YEAR REPORT 15JAN82	PRIMARY		1,000
TOWER SENATE CLUB 82SEN/010/3973 #240916 CONTRIBUTION		CORPUS CHRISTI RETIRE	TX 78412 MID-YEAR REPORT 1FEB82	PRIMARY		1,000

FEDERAL ELECTION COMMISSION

DATE 01DEC88

SELECTED LIST OF RECEIPTS & EXPENDITURES (G) (81-82)
SECTION I - INDIVIDUAL CONTRIBUTIONS

PAGE 47

CONTRIBUTOR/LENDER/TRANSFERRER REPORTING ENTITY MICROFILM LOCATION	STREET ADDRESS TRANSACTION TYPE	CITY	STATE ZIP	TYPE OF FILER REPORT TYPE	ELECTION	AMOUNT DATE
TOWER SENATE CLUB 82SEN/010/3991	#242945 CONTRIBUTION	VICTORIA INTERFIRST BANK	TX 77901 NY 10022	MID-YEAR REPORT MID-YEAR REPORT	PRIMARY	1,000 1FEB82
TOWER SENATE CLUB 82SEN/010/3991	#242946 CONTRIBUTION	NEW YORK	NY 10022	MID-YEAR REPORT	PRIMARY	1,000 12APR82
TOWER SENATE CLUB 82SEN/002/0966	#164114 CONTRIBUTION	AMARILLO	TX 79105	YEAR-END	PRIMARY	500 16DEC81
TOWER SENATE CLUB 82SEN/002/0966	#164115 CONTRIBUTION	VICTORIA	TX 77902	YEAR-END	PRIMARY	1,000 9DEC81
TOWER SENATE CLUB 82SEN/002/0966	#164116 CONTRIBUTION	VICTORIA	TX 77902	YEAR-END	PRIMARY	1,000 9DEC81
TOWER SENATE CLUB 82SEN/002/0966	#164117 CONTRIBUTION	VICTORIA OIL, GAS, CATTLE INVESTMENTS	TX 77901 YEAR-END		PRIMARY	1,000 9DEC81
TOWER SENATE CLUB 82SEN/002/0958	#163803 CONTRIBUTION	DALLAS INVESTMENTS	TX 75202 YEAR-END		PRIMARY	1,000 21DEC81
TOWER SENATE CLUB 82SEN/002/0958	#163800 CONTRIBUTION	DALLAS INVESTMENTS	TX 75202 YEAR-END		PRIMARY	1,000 21DEC81
TOWER SENATE CLUB 82SEN/010/3991	#242947 CONTRIBUTION	SAN ANTONIO	TX 78209	MID-YEAR REPORT	PRIMARY	1,000 1FEB82
TOWER SENATE CLUB 82SEN/010/3991	#242949 CONTRIBUTION	SAN ANTONIO	TX 78209	MID-YEAR REPORT	GENERAL	1,000 1FEB82
TOWER SENATE CLUB 82SEN/010/4051	#248450 CONTRIBUTION REF TO INDIVIDUAL		00000	MID-YEAR REPORT	PRIMARY	152- 30MAR82
TOWER SENATE CLUB 82SEN/010/4008	#243213 CONTRIBUTION	TYLER OGE OLDSMOBILE INC.	TX 75710	MID-YEAR REPORT	PRIMARY	500 11JAN82

FEDERAL ELECTION COMMISSION

DATE 01DEC88

SELECTED LIST OF RECEIPTS & EXPENDITURES (G) (81-82)
SECTION I - INDIVIDUAL CONTRIBUTIONS

PAGE 45

CONTRIBUTOR/LENDER/TRANSFERRER REPORTING ENTITY MICROFILM LOCATION	STREET ADDRESS TRANSACTION TYPE	CITY	STATE ZIP REPORT TYPE	TYPE OF FILER ELECTION DATE	AMOUNT
TOWER SENATE CLUB 82SEN/010/4036 #244277 CONTRIBUTION		CORPUS CHRISTI	TX 78404 MID-YEAR REPORT 1FEB82	PRIMARY	1,000
TOWER SENATE CLUB 82SEN/010/4036 #244280 CONTRIBUTION		CORPUS CHRISTI	TX 78404 MID-YEAR REPORT 1FEB82	GENERAL	1,000
TOWER SENATE CLUB 82SEN/010/4036 #244281 CONTRIBUTION		AUSTIN INVESTMENTS	TX 78701 MID-YEAR REPORT 1FEB82	PRIMARY	1,000
TOWER SENATE CLUB 82SEN/010/4036 #244284 CONTRIBUTION		HOUSTON INDEP OIL PRODUCER	TX 77002 MID-YEAR REPORT 1FEB82	PRIMARY	1,000
TOWER SENATE CLUB 82SEN/010/4036 #244285 CONTRIBUTION		HOUSTON	TX 77005 MID-YEAR REPORT 29MAR82	PRIMARY	800
TOWER SENATE CLUB 82SEN/010/4030 #244191 CONTRIBUTION		DALLAS	TX 75219 MID-YEAR REPORT 1FEB82	PRIMARY	1,000
TOWER SENATE CLUB 82SEN/010/4030 #244193 CONTRIBUTION		AUSTIN PERSONAL INVESTMENTS	TX 78701 MID-YEAR REPORT 1FEB82	PRIMARY	500
TOWER SENATE CLUB 82SEN/010/4030 #244195 CONTRIBUTION		AUSTIN PERSONAL INVESTMENTS	TX 78701 MID-YEAR REPORT 1FEB82	PRIMARY	500
TOWER SENATE CLUB 82SEN/010/4051 #248443 CONTRIBUTION REF TO INDIVIDUAL			00000 MID-YEAR REPORT 22MAR82	PRIMARY	200-
TOWER SENATE CLUB 82SEN/010/4030 #244198 CONTRIBUTION		DALLAS	TX 75202 MID-YEAR REPORT 1FEB82	PRIMARY	1,000
TOWER SENATE CLUB 82SEN/010/4030 #244201 CONTRIBUTION		DALLAS	TX 75201 MID-YEAR REPORT 1FEB82	PRIMARY	1,000
TOWER SENATE CLUB 82SEN/010/4030 #244204 CONTRIBUTION		DEER PARK DAVIDSON ALUMINUM	NY 00000 MID-YEAR REPORT 3MAY82	PRIMARY	1,000

FEDERAL ELECTION COMMISSION

DATE 01DEC88

SELECTED LIST OF RECEIPTS & EXPENDITURES (G) (83-84)
SECTION I - INDIVIDUAL CONTRIBUTIONS

PAGE 68

CONTRIBUTOR/LENDER/TRANSFERRER REPORTING ENTITY MICROFILM LOCATION	STREET ADDRESS TRANSACTION TYPE	CITY	STATE ZIP	TYPE OF FILER REPORT TYPE	ELECTION DATE	AMOUNT
[REDACTED]	TOWER SENATE CLUB 83SEN/004/0306 #075550 CONTRIBUTION	KILLEEN CENTRAL TEXAS COLLEGE	TX 76542 MID-YEAR REPORT 24MAR83	PRIMARY	1,000	
[REDACTED]	TOWER SENATE CLUB 83SEN/004/0306 #075551 CONTRIBUTION	ARLINGTON	VA 22202 MID-YEAR REPORT 30JUN83	PRIMARY	1,000	
[REDACTED]	TOWER SENATE CLUB 83SEN/004/0306 #075552 CONTRIBUTION	DALLAS	TX 75206 MID-YEAR REPORT 11APR83	GENERAL	1,000	
[REDACTED]	TOWER SENATE CLUB 83SEN/004/0306 #075554 CONTRIBUTION	DALLAS MURCHISON OIL & GAS	TX 75201 MID-YEAR REPORT 21APR83	PRIMARY	1,000	
[REDACTED]	TOWER SENATE CLUB 83SEN/004/0306 #075556 CONTRIBUTION	DALLAS MURCHISON OIL & GAS	TX 75201 MID-YEAR REPORT 21APR83	GENERAL	1,000	
[REDACTED]	TOWER SENATE CLUB 83SEN/004/0306 #075553 CONTRIBUTION	DALLAS	TX 75201 MID-YEAR REPORT 11APR83	PRIMARY	1,000	
[REDACTED]	TOWER SENATE CLUB 83SEN/004/0306 #075557 CONTRIBUTION	MERIDIAN CIRCLE M RANCH	TX 76665 MID-YEAR REPORT 29APR83	PRIMARY	500	
[REDACTED]	TOWER SENATE CLUB 83SEN/004/0275 #072345 CONTRIBUTION	DALLAS BANC TEXAS DALLAS	TX 75221 MID-YEAR REPORT 4APR83	PRIMARY	750	
[REDACTED]	TOWER SENATE CLUB 83SEN/004/0275 #072346 CONTRIBUTION	LAJOLLA	CA 92037 MID-YEAR REPORT 25MAY83	PRIMARY	1,000	
[REDACTED]	TOWER SENATE CLUB 83SEN/004/0275 #072349 CONTRIBUTION	SAN ANTONIO	TX 78217 MID-YEAR REPORT 8APR83	PRIMARY	1,000	
[REDACTED]	TOWER SENATE CLUB 83SEN/004/0252 #088657 CONTRIBUTION	HOUSTON 3D/INTERNATIONAL	TX 77027 MID-YEAR REPORT 6MAY83	PRIMARY	1,000	
[REDACTED]	TOWER SENATE CLUB 83SEN/004/0252 #088658 CONTRIBUTION	HOUSTON 3D/INTERNATIONAL	TX 77027 MID-YEAR REPORT 6MAY83	GENERAL	1,000	

FEDERAL ELECTION COMMISSION

DATE 01DEC88

SELECTED LIST OF RECEIPTS & EXPENDITURES (G) (83-84)
SECTION I - INDIVIDUAL CONTRIBUTIONS

PAGE 34

CONTRIBUTOR/LENDER/TRANSFERRER REPORTING ENTITY MICROFILM LOCATION	STREET ADDRESS TRANSACTION TYPE	CITY	STATE ZIP	TYPE OF FILER REPORT TYPE	ELECTION	AMOUNT
		MIDLAND	TX 79701			
TOWER SENATE CLUB 83SEN/004/0226	#088495 CONTRIBUTION		MID-YEAR REPORT 15APR83	PRIMARY	1,000	
		MIDLAND	TX 79702			
TOWER SENATE CLUB 83SEN/004/0217	#088153 CONTRIBUTION		MID-YEAR REPORT 4MAY83	PRIMARY	500	
		HOUSTON	TX 77042			
TOWER SENATE CLUB 83SEN/004/0217	#088154 CONTRIBUTION		MID-YEAR REPORT 15APR83	PRIMARY	1,000	
		HOUSTON	TX 77042			
TOWER SENATE CLUB 83SEN/004/0217	#088155 CONTRIBUTION		MID-YEAR REPORT 15APR83	PRIMARY	1,000	
		DALLAS	TX 75230			
TOWER SENATE CLUB 83SEN/004/0217	#088156 CONTRIBUTION		MID-YEAR REPORT 4MAY83	PRIMARY	1,000	
		HOUSTON	TX 77077			
TOWER SENATE CLUB 83SEN/004/0217	#088157 CONTRIBUTION	GARCIA ORDNANCE CORP.	MID-YEAR REPORT 24MAY83	PRIMARY	500	
		HOUSTON	TX 77077			
TOWER SENATE CLUB 83SEN/004/0217	#088158 CONTRIBUTION	GARCIA ORDNANCE CORP.	MID-YEAR REPORT 24MAY83	GENERAL	500	
		HOUSTON	TX 77077			
TOWER SENATE CLUB 83SEN/004/0217	#088159 CONTRIBUTION	HOMEMAKER	MID-YEAR REPORT 24MAY83	PRIMARY	1,000	
		MALVERNE	NY 11565			
TOWER SENATE CLUB 83SEN/004/0214	#088113 CONTRIBUTION		MID-YEAR REPORT 30JUN83	PRIMARY	500	
		KINGSVILLE	TX 77339			
TOWER SENATE CLUB 83SEN/004/0214	#088115 CONTRIBUTION		MID-YEAR REPORT 26APR83	PRIMARY	1,000	
		DANBURY	TX 77534			
TOWER SENATE CLUB 83SEN/004/0214	#088119 CONTRIBUTION	GARRETT RANCH	MID-YEAR REPORT 26APR83	PRIMARY	1,000	
		DANBURY	TX 77534			
TOWER SENATE CLUB 83SEN/004/0214	#088117 CONTRIBUTION	HOMEMAKER	MID-YEAR REPORT 26APR83	PRIMARY	1,000	

DATE 01DEC88

PAGE 33

FEDERAL ELECTION COMMISSION
 SELECTED LIST OF RECEIPTS & EXPENDITURES (G) (83-84)
 SECTION I - INDIVIDUAL CONTRIBUTIONS

CONTRIBUTOR/LENDER/TRANSFERRER REPORTING ENTITY MICROFILM LOCATION	STREET ADDRESS TRANSACTION TYPE	CITY	STATE ZIP REPORT TYPE	TYPE OF FILER ELECTION DATE	AMOUNT
TOWER SENATE CLUB 83SEN/004/0232	#088525 CONTRIBUTION	HOUSTON HOUSEWIFE	TX 77057 MID-YEAR REPORT 6MAY83	PRIMARY	1,000
TOWER SENATE CLUB 83SEN/004/0229	#088505 CONTRIBUTION	HOUSTON	TX 77056 MID-YEAR REPORT 15APR83	GENERAL	800
TOWER SENATE CLUB 83SEN/004/0229	#088506 CONTRIBUTION	POTOMAC	MD 20854 MID-YEAR REPORT 30JUN83	PRIMARY	1,000
TOWER SENATE CLUB 84SEN/004/1348	#191011 CONTRIBUTION	WASHINGTON WILLIAM FRIEDMAN & ASSOC	DC 20037 YEAR-END 4AUG83	PRIMARY	500
TOWER SENATE CLUB 83SEN/004/0229	#088507 CONTRIBUTION	HOUSTON CORONADO TRANSMISSION CO	TX 77024 MID-YEAR REPORT 6MAY83	PRIMARY	1,000
TOWER SENATE CLUB 83SEN/004/0226	#088491 CONTRIBUTION	HOUSTON HOUSEWIFE	TX 77024 MID-YEAR REPORT 6MAY83	PRIMARY	1,000
TOWER SENATE CLUB 84SEN/004/1348	#191012 CONTRIBUTION	WASHINGTON	DC 20036 YEAR-END 27JUL83	PRIMARY	500
TOWER SENATE CLUB 83SEN/004/0226	#088492 CONTRIBUTION	DALLAS HOUSEWIFE	TX 75283 MID-YEAR REPORT 6MAY83	PRIMARY	1,000
TOWER SENATE CLUB 83SEN/004/0226	#088493 CONTRIBUTION	FORT WORTH	TX 76102 MID-YEAR REPORT 27MAY83	GENERAL	1,000
TOWER SENATE CLUB 84SEN/004/1389	#194290 CONTRIBUTION REF TO INDIVIDUAL	FORT WORTH	TX 76102 YEAR-END 29NOV83	PRIMARY	600-
TOWER SENATE CLUB 83SEN/004/0226	#088494 CONTRIBUTION	LUBBOCK AMWAY	TX 79413 MID-YEAR REPORT 20APR83	PRIMARY	1,000
TOWER SENATE CLUB 84SEN/004/1389	#194291 CONTRIBUTION REF TO INDIVIDUAL	LUBBOCK	TX 79413 YEAR-END 29NOV83	PRIMARY	600-

FEDERAL ELECTION COMMISSION

DATE 01DEC88

SELECTED LIST OF RECEIPTS & EXPENDITURES (G) (81-82)
SECTION I - INDIVIDUAL CONTRIBUTIONS

PAGE 13

CONTRIBUTOR/LENDER/TRANSFERER REPORTING ENTITY MICROFILM LOCATION	STREET ADDRESS TRANSACTION TYPE	CITY	STATE ZIP REPORT TYPE	TYPE OF FILER ELECTION	AMOUNT
TOWER SENATE CLUB 82SEN/002/0947	#163702 CONTRIBUTION	KINGSVILLE	TX 78636 YEAR-END	GENERAL	1,000
		RANCHER		6NOV81	
TOWER SENATE CLUB 82SEN/002/0944	#163665 CONTRIBUTION	KINGSVILLE	TX 78363 YEAR-END	PRIMARY	1,000
		HOUSEWIFE		6NOV81	
TOWER SENATE CLUB 82SEN/002/0944	#163667 CONTRIBUTION	KINGSVILLE	TX 78363 YEAR-END	GENERAL	1,000
		HOUSEWIFE		6NOV81	
TOWER SENATE CLUB 82SEN/010/4022	#244059 CONTRIBUTION	VICTORIA	TX 77901 MID-YEAR REPORT	PRIMARY	1,000
		RED TOP RANCH		1FEB82	
TOWER SENATE CLUB 82SEN/010/4022	#244061 CONTRIBUTION	VICTORIA	TX 77901 MID-YEAR REPORT	PRIMARY	1,000
		RED TOP RANCH		1FEB82	
TOWER SENATE CLUB 83SEN/002/1927	#391233 CONTRIBUTION	HOUSTON	TX 77027 YEAR-END	PRIMARY	500
		BANK OF THE SOUTHWEST		8SEP82	
TOWER SENATE CLUB 82SEN/010/3972	#240879 CONTRIBUTION	PORT JEFFERSON	NY 11777 MID-YEAR REPORT	PRIMARY	1,000
		LAWRENCE AVIATION INDUS.		12APR82	
TOWER SENATE CLUB 82SEN/010/3972	#240883 CONTRIBUTION	NAVASOTA	TX 77868 MID-YEAR REPORT	PRIMARY	500
		DOCTOR		26APR82	
TOWER SENATE CLUB 82SEN/010/3972	#240887 CONTRIBUTION	BEAUMONT	TX 77704 MID-YEAR REPORT	PRIMARY	1,000
				1FEB82	
TOWER SENATE CLUB 82SEN/010/3972	#240891 CONTRIBUTION	BEAUMONT	TX 77704 MID-YEAR REPORT	PRIMARY	1,000
				1FEB82	
TOWER SENATE CLUB 82SEN/010/3972	#240899 CONTRIBUTION	KILLEEN	TX 76541 MID-YEAR REPORT	PRIMARY	1,000
		CONNELL COMPANY		1FEB82	
TOWER SENATE CLUB 82SEN/010/3972	#240903 CONTRIBUTION	KILLEEN	TX 76541 MID-YEAR REPORT	PRIMARY	1,000
		HOMEMAKER		1FEB82	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The [redacted] obtained pursuant to subpoena from b7D
the below listed sources were reviewed to identify political contributions made to former Senator JOHN TOWER with negative results:

Site Letter	Records Of	Record Provider
KE	[redacted]	[redacted]

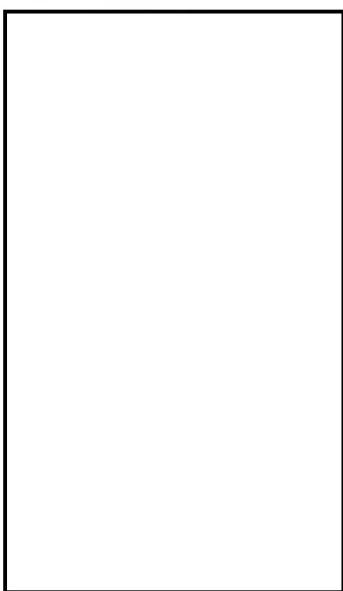
b6
b7C
b7D

Investigation on 12/2/88 at Alexandria, VA File # WMFO 58A-2151FV
by SSA [redacted] Date dictated 12/2/88 b6
b7C

A review of the financial records obtained in the "ILLWIND" investigation for the purpose of identifying political contributions made to former Senator JOHN TOWER could not be performed for the following individuals since financial records for the persons listed below were not in our custody:



BOB BECK



29

58A-2151-SugFV

66

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The [redacted] obtained pursuant to subpoena from the below listed sources were reviewed to identify political contributions made to former Senator JOHN TOWER with negative results:

Site Letter	Records Of	Record Provider
BW	[redacted]	[redacted]
HO	[redacted]	[redacted]
IA	[redacted]	[redacted]
IC	[redacted]	[redacted]
IY	[redacted]	[redacted]
IZ	[redacted]	[redacted]
JV	[redacted]	[redacted]
KM	[redacted]	[redacted]
LF	[redacted]	[redacted]
LG	[redacted]	[redacted]
LN	[redacted]	[redacted]
LZ	[redacted]	[redacted]
NE	[redacted]	[redacted]

30

Investigation on 12/2/88 at Alexandria, VA File # WMFO 58A-2151 *CV*
 by SA [redacted] *66* Date dictated 12/2/88 b6
 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The [redacted] obtained pursuant to subpoena from b7D
the below listed sources were reviewed to identify political contributions made to former Senator JOHN TOWER with negative results:

Site Letter	Records Of	Record Provider
EC	[redacted]	[redacted]
ED	[redacted]	[redacted]
EF	[redacted]	[redacted]

b6
b7C
b7D

Investigation on 12/2/88 at Alexandria, VA File # WMFO 58-2151 *FV-BP*
by SA [redacted] Date dictated 12/2/88 b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The [redacted] obtained pursuant to subpoena from b7D
 the below listed sources were reviewed to identify political contributions made to former Senator JOHN TOWER with negative results:

Site Letter	Records Of	Record Provider
----- FJ	[redacted]	[redacted]

b6
b7C

Investigation on 12/2/88 at Alexandria, VA File # WMFO 58A-2151
 by SA [redacted] Date dictated 12/2/88

SUB
FV-B2

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The financial records seized pursuant to a search warrant ^{b6}
executed at the home/office of [redacted] were reviewed for ^{b7C}
the purpose of identifying political contributions made to former
Senator JOHN TOWER. No political contributions to TOWER were
located.

Investigation on 12/2/88 at Alexandria, VA File # WMFO 58A-2151 FV
by SA [redacted] Date dictated 12/2/88

b6
b7C

Sub 23

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The [redacted] obtained pursuant to subpoena from b7D
 the below listed source were reviewed to identify political contributions made to former Senator JOHN TOWER with negative results:

Site Letter	Records Of	Record Provider
HE	[redacted]	[redacted]
MX	[redacted]	[redacted]

 b6
 b7C
 b7D

Sub 311
 Investigation on 12/2/88 at Alexandria, VA File # WMFO 58A-2151 FV
 by SA [redacted] Date dictated 12/2/88

 b6
 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The [redacted] obtained pursuant to subpoena from b7D
the below listed source were reviewed to identify political
contributions made to former Senator JOHN TOWER with negative
results:

Site Letter	Records Of	Record Provider	
MD	[redacted]	[redacted]	b6 b7C b7D

Investigation on 12/2/88 at Alexandria, VA File # WMFO 58A-2151 FV

by SA RJD Date dictated 12/2/88 b6
[redacted] b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The [redacted] obtained pursuant to subpoena from b7D
the below listed sources were reviewed to identify political contributions made to former Senator JOHN TOWER with negative results:

Site Letter	Records Of	Record Provider
IH	[redacted]	[redacted]
HT	[redacted]	[redacted]

b6
b7C
b7D

Sue 36

Investigation on 12/2/88 at Alexandria, VA File # WMFO 58A-2151 FV-
by SA [redacted] Date dictated 12/2/88

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The financial records seized pursuant to a search warrant^{b6 b7C} executed at the home/office of [redacted] were reviewed for the purpose of identifying political contributions made to former Senator JOHN TOWER. No political contributions to TOWER were located.

Investigation on 12/2/88 at Alexandria, VA File # WMFO 58A-2151 FV-7
by SA [redacted] ^{RKB} Date dictated 12/2/88 ^{b6 b7C}

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The [redacted] obtained pursuant to subpoena from b7D the below listed sources were reviewed to identify political contributions made to former Senator JOHN TOWER with negative results:

Site Letter	Records Of	Record Provider
BM	[redacted]	[redacted]
CE	[redacted]	[redacted]
CF	[redacted]	[redacted]
KQ	[redacted]	[redacted]
KR	[redacted]	[redacted]
KS	[redacted]	[redacted]
KT	[redacted]	[redacted]
KU	[redacted]	[redacted]
KV	[redacted]	[redacted]
KX	[redacted]	[redacted]
LH	[redacted]	[redacted]
LI	[redacted]	[redacted]

b6
b7C
b7D

Investigation on 12/2/88 at Alexandria, VA File # WMFO 58A-2151 Sub 38 FV38

 by SA [redacted] Date dictated 12/2/88 b6
 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The financial records seized pursuant to a search warrant^{b6} executed at the home/office of [redacted] were reviewed for^{b7C} the purpose of identifying political contributions made to former Senator JOHN TOWER. No political contributions to TOWER were located.

Investigation on 12/2/88 at Alexandria, VA File # WMFO 58A-2151
by SA [redacted] Date dictated 12/2/88

Sub FV-39

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The financial records seized pursuant to a search warrant executed at the home/office of [redacted] were reviewed for the purpose of identifying political contributions made to former Senator JOHN TOWER. No political contributions to TOWER were located.

b6
b7C

Investigation on 12/2/88 at Alexandria, VA File # WMFO 58A-2151
60 by SSA [redacted] [redacted] Date dictated 12/2/88
by SA [redacted] [redacted]

*Sub 40**FV*

DEC 02 '88 23:16 FBI MIAM

P.1

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b7C

FD-348 (Rev. 9-18-78)

Transmit attached by Facsimile. UNCLAS

Precedence

IMMEDIATE

To: SAC, WASHINGTON METROPOLITAN FIELD OFFICE (58A-2151) (AXMRA)
From: SAC, MIAMI (SF - NEW)
Subject: TELLWIND
MAJOR CASE 14; BRIBERY; FAB-200
OO: WMFO

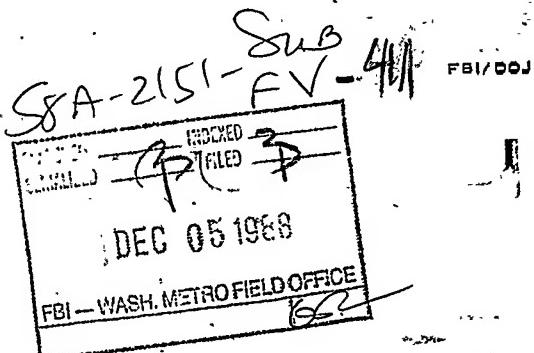
Date: 12/3/88
Time: Transmitted - 10:17
Initials.. MJ/lbg

Fingerprint Photo Fingerprint Record Map Newspaper clipping Photograph
 Artist's Conception Other FD-302 RE [redacted]

Special handling instructions:

PLEASE DELIVER IMMEDIATELY TO
SSA [redacted]

Approved: [initials]



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

BOB WEST, dob 4/29/21, Chairman and Chief Executive Officer, TESORO Petroleum Corporation, was interviewed at the Intercontinental Hotel, Miami, Fla.

WEST stated that he has known JOHN TOWER since about the early 1970's however has had very little contact with him over the past two or three years. WEST said that [redacted] is unknown to him.

WEST continued that about one or one and a half years ago he was telephonically contacted by JOHN TOWER who at the time was out of Government service and acting as a private consultant in Washington, D.C. TOWER was representing a (First Name Unknown) [redacted] who owned a [redacted]. WEST continued that there is apparently a Government program aimed at assisting minority businessmen in the [redacted] and that TOWER wanted [redacted]

WEST stated that this instance was the only contact he has had with JOHN TOWER over the last two or three years. He continued that to his knowledge, while in Government service, JOHN TOWER never used his position to intervene in matters such as outlined above. He continued that he holds JOHN TOWER in the highest esteem and feels he would never abuse his Government Office by such things as exerting undue influence for friends or accepting illegal campaign contributions.

Investigation on 12/3/88 at Miami, Fl. File # 58A-
by SA [redacted] and Date dictated 12/3/88

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/03/88

On December 1, 1988, [redacted]

[redacted] Maryland, was interviewed by Special Agent (SA) [redacted] and SA [redacted]. [redacted] was apprised of the purpose of the interview and provided the following information:

[redacted] explained that he had known former SENATOR JOHN TOWER during the time TOWER was a member of the Senate Armed Services Committee (SASC). [redacted] stated he began working for the SASC in [redacted]

[redacted] While working on the SASC, [redacted] worked mainly for [redacted] who had hired him. When asked what his duties entailed as [redacted] explained that he [redacted]

[redacted] maintained a strict professional relationship with TOWER and had no social relationship with him with the exception of SASC functions.

[redacted] maintained he has had no contact with TOWER since leaving the SASC in 1981. [redacted] was unaware of any unprofessional behavior among the SASC members and has no knowledge of any unusual circumstances subsequent to that time period.

When queried concerning contributions to TOWER for his campaigns, [redacted] explained he had no knowledge of contributions nor did he make any contributions personally.

According to [redacted] on the SASC:

[redacted] former staffer on the SASC:

[redacted] and [redacted] [redacted] of the SASC may be able to provide additional information concerning TOWER's tenure on the SASC.

Investigation on 12/01/88 at Silver Spring, MD File # WMFO 58A-2151

SUB FV -42

SA [redacted]
by SA [redacted]

Date dictated 12/02/88

Continuation of FD-302 of [redacted]

, On 12/01/88 , Page 2

BIOGRAPHICAL DESCRIPTION

Through interview and personal observation, [redacted] is described as the following:

NAME : [redacted]

ADDRESS : [redacted]
[redacted] Maryland

PHONE NUMBER : [redacted]

SOCIAL SECURITY
NUMBER : [redacted]

DATE OF BIRTH : [redacted]

PLACE OF BIRTH : [redacted]

RACE : White

SEX : Male

HAIR : Medium Brown

EYES : Green

OTHER : [redacted]

FEDERAL BUREAU OF INVESTIGATION

12/13/88

Date of transcription.

After being advised of the identity of the interviewing agents and the purpose of the interview, [redacted]

b6
b7C

[redacted] Virginia, telephone number: [redacted]

[redacted] Date of Birth [redacted] Social Security Number: [redacted]

[redacted], provided the following information:

[redacted] has made only one contribution to former Senator JOHN TOWER. This was in 1984 and the amount was \$1,000.00. This was made on his own volition. [redacted] emphasized that no one requested him to make the contribution and he was not reimbursed for it.

[redacted] added that he made the contribution to TOWER after talking to [redacted] told [redacted] that he was having trouble getting in the door to see TOWER. [redacted] then asked if it would help if he made a contribution to TOWER. [redacted] then replied that it might help. [redacted] FELT that the contribution did help in getting an appointment to see then Senator TOWER.

[redacted] could not provide any additional information pertaining to campaign contributions to former Senator TOWER.

Investigation on 12/1/88 at Alexandria, Virginia File # NMEQ 58A-2151
 by SA [redacted] Eun
 SA [redacted] tll SHP 12/1/88 SUB FV LMF
 Date dictated 12/1/88

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The records seized pursuant to a search warrant executed at the office of [REDACTED] were reviewed for the purpose of identifying political contributions made to former Senator JOHN TOWER. No political contributions to TOWER were located.

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Sub-FY

Investigation on 12/2/88 at Alexandria, VA File # WMFO 58A-2151
by SA [REDACTED] MSF Date dictated 12/2/88

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The [redacted] obtained pursuant to subpoena from b7D
 the below listed source was reviewed to identify political
 contributions made to former Senator JOHN TOWER with negative
 results:

Site Letter	Records Of	Record Provider	
HQ	[redacted]	[redacted]	b6 b7C b7D
HW	[redacted]	[redacted]	
JM	[redacted]	[redacted]	
JW	[redacted]	[redacted]	
JX	[redacted]	[redacted]	
LQ	[redacted]	[redacted]	
LR	[redacted]	[redacted]	
MQ	[redacted]	[redacted]	
NC	[redacted]	[redacted]	
ND	[redacted]	[redacted]	

Investigation on 12/2/88 at Alexandria, VA File # WMFO 58A-2151
 by SA [redacted] Date dictated 12/2/88

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FEDERAL BUREAU OF INVESTIGATION

12/3/88

Date of transcription _____

The Federal Election Commission records for the period 1977 through 1988 were reviewed for the purpose of identifying certain political contributions made to former Senator JOHN GOODWIN TOWER. No contributions were located for the following individuals (Records of contributions under \$500 were not reviewed):



BOB BECK



MELVYN PAISLEY



Investigation on 12/3/88 at Alexandria, Virginia File # WMFO 58A-2151 FV

by SA [redacted] :t11 Date dictated 12/3/88

FEDERAL BUREAU OF INVESTIGATION

12/3/88

Date of transcription _____

[redacted] On December 2, 1988, Special Agents (SA's) [redacted]
[redacted] and [redacted] Federal Bureau of Investigation,
interviewed [redacted] to the President, at his
office located in the West Wing of the White House. The
interviewing agents advised [redacted] of the nature of the interview
and he then provided the following information:

[redacted] first met [redacted] private consultant, in
1976 or 1977. [redacted] was [redacted] on the Senate Armed
Services Committee staff and resigned in [redacted] to become a [redacted]
[redacted] for SPERRY. [redacted] was then appointed as [redacted]

[redacted] stated that he clearly recalled a conversation
he had with either TOWER or [redacted]
and former [redacted] to TOWER, regarding [redacted]. In 1980
or 1981, [redacted] approached TOWER on behalf of SPERRY to discuss two
SPERRY programs, the MK 92 and simulators. [redacted] wanted TOWER'S
backing on said programs and during their discussions [redacted]
alluded to TOWER that he, TOWER, could obtain Political Action
Committee (PAC) money. TOWER later told [redacted] that he did not
wish to see [redacted] again because of the inference [redacted] made to PAC
money and TOWER'S support of SPERRY defense programs.

[redacted] continued to state that he was not aware of any
solicitation by TOWER to obtain campaign contributions. He also
stated that he was not aware of any individuals offering
campaign contributions in return for favors from Tower. [redacted]
believed that there were Congressmen and Senators who did
request such contributions, but reiterated that TOWER was not
among them. He suspected that [redacted] may be bitter towards TOWER
and commented that the two did not have a close friendship.

12/2/88 Washington, D.C. 58A-2151 SUB FV
Investigation on _____ at _____ File # _____
by SA [redacted] 12/3/88 Date dictated _____
SA [redacted] RATT

12/2/88

2

Continuation of FD-302 of _____, On _____, Page _____

BACKGROUND DATA

Date of Birth:

SSAN:

Address:

Telephone:

Full Name:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/4/88

The [redacted] obtained pursuant to subpoena from
 the below listed source was reviewed to identify political
 contributions made to former Senator JOHN TOWER with negative
 results:

Site Letter	Records Of	Record Provider
DO	[redacted]	[redacted]

 b6
 b7C
 b7D

Investigation on 12/2/88 at Alexandria, VA File # WMFO 58A-2151-FV
 by SA [redacted] Date dictated 12/2/88

Sub

 b6
 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/4/88

The financial records seized pursuant to a search warrant executed at the home/office of PROFESSIONAL PAYROLL SYSTEMS, INC. were reviewed for the purpose of identifying political contributions made to former Senator JOHN TOWER. No political contributions to TOWER were located.

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Investigation on 12/2/88 at Alexandria, VA File # WMFO 58A-2151-fv
by SA [redacted] Date dictated 12/2/88 b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/4/88

The records seized pursuant to a search warrant executed at the home of [redacted] were reviewed for the purpose of identifying political contributions made to former Senator JOHN TOWER. The following records detailing contributions were located, are listed below, and a copy attached:

Site Letter	Control Number	Record Type
N	5 & 6	HANDWRITTEN LIST WITH COLUMN LISTING 13 TOWER CONTRIBUTORS
N	5 & 6	SIX HANDWRITTEN SHEETS SHOWING QUOTAS FOR INDIVIDUALS WITH TOWER INCLUDED AS PART OF THE QUOTA PER INDIVIDUAL

50

Investigation on 12/1/88 at Alexandria, VA File # WMFO 58A-2151-FV-
 by SA [redacted] Date dictated 12/1/88

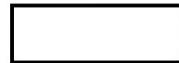
Sub

Address		II. TOWER (10)		III. [REDACTED] (5)	
A- EMPLOYEES	(10) [4V]	✓ A-	[REDACTED] (2)	A-	[REDACTED] (.1)
B- BECK	1	✓ B-	[REDACTED] (1)	B-	[REDACTED] (.1)
C- [REDACTED]	.5	✓ C- PAC	(.5)	C-	[REDACTED] (.5)
D- [REDACTED]	1	✓ D- EMPLOYEES	(1)	D-	[REDACTED] (.5)
E- [REDACTED]	.5	✓ E-	[REDACTED] (.5)	E-	[REDACTED] (.5)
F- [REDACTED]	1	F-	[REDACTED] (1)	F-	[REDACTED] (.5)
G- [REDACTED]	1	G-	[REDACTED] (1)	G-	[REDACTED] (.5)
H- [REDACTED]	1	H-	[REDACTED] (.5)	H-	[REDACTED] (.5)
I- [REDACTED]	.5	I-	[REDACTED] (.5)		
J- [REDACTED]	1	J-	[REDACTED] (.5)		
K- [REDACTED]	1	K-	[REDACTED] (.5)		
L- [REDACTED]	.5	L-	[REDACTED] (.5)		
M- BECK	(.5)	M-	[REDACTED] (.5)		
I. [REDACTED] (5) ✓		IV. [REDACTED] (5)			
A- Emp. (2)	✓	A-	[REDACTED] (.5)		
B- [REDACTED] (1)	✓	B-	[REDACTED] (.5)		
C- [REDACTED] (.5)	✓	C-	[REDACTED] (.5)		
D- [REDACTED] (1)	✓	D-	[REDACTED] (.5)		
		E-	[REDACTED] (.1)		
		F-	[REDACTED] (.5)		
		G-	[REDACTED] (.5)		
		H- MR. X	(1)		

QUOTA 24000

①	TOWER	2000	✓
②	[REDACTED]	1000	✓
③	DEM. SEN. COM.	1000	✓
④	[REDACTED]	1000	
⑤	[REDACTED]	1000	
⑥	[REDACTED]	1000	
⑦	[REDACTED]	1000	
⑧	[REDACTED]	1000	
⑨	[REDACTED]	1000	
⑩	[REDACTED]	1000	
⑪	[REDACTED]	1000	
⑫	[REDACTED]	1000	
⑬	[REDACTED]	1000	
⑭	[REDACTED]	1000	
⑮	[REDACTED]	500	
⑯	[REDACTED]	500	
⑰	[REDACTED]	500	
⑱	[REDACTED]	500	
⑲	[REDACTED]	500	
		<u>1750</u>	

RESERVE 6:



QUOTA 10,000

①	TOWER	1000	✓
②		1000	✓
③		1000	✓
④		1000	
⑤		500	✓
⑥		500	
⑦		500	
⑧		500	
⑨		500	
⑩		500	
⑪		500	
		7500	

RES

⑫ 500
8000

RESERVE 2000

[REDACTED]

QUOTA 5000

① ADDABBO	500
② TOWER	500
③	500
④	500
⑤	500
⑥	750
⑦	250
	4500

RESERVE 500



QUOTA 15000

①	<input type="text"/>	1000
②	TOWER	1000
③	<input type="text"/>	1000
④	ADDABBO	500
⑤	DEM. CAMP.	500
⑥		500
⑦		500
⑧		500
⑨		500
⑩		500
⑪		500
⑫		500
⑬	MURTHA	500
⑭	<input type="text"/>	500
⑮	<input type="text"/>	500
		9000

RESERVE 6000

QUOTA 15000

①	ADDABBO	1000
②	[REDACTED]	1000 [500]✓
③	TOWER	500
④	[REDACTED]	500
⑤	[REDACTED]	500
⑥	[REDACTED]	500
⑦	[REDACTED]	500
⑧	[REDACTED]	500
⑨	[REDACTED]	500
⑩	[REDACTED]	500
⑪	[REDACTED]	500
⑫	[REDACTED]	500
⑬	[REDACTED]	500
⑭	[REDACTED]	500
⑮	[REDACTED]	500
⑯	[REDACTED]	500
		9000

RESERVE 6000

[REDACTED]

QUOTA 10,000

① ADDABO	1000
② WILSON	1000
③ TOWER	500
④ [REDACTED]	500
⑤ [REDACTED]	500
⑥ [REDACTED]	500
⑦ [REDACTED]	500
⑧ [REDACTED]	500
⑨ [REDACTED]	500
⑩ [REDACTED]	500
⑪ [REDACTED]	500
⑫ MURTHA	500
⑬ [REDACTED]	500
⑭ [REDACTED]	500
	<u>8000</u>

RESERVE 2000

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

12/2/88

Date of transcription _____

On December 2, 1988, Special Agents (SA) [] and [] FEDERAL BUREAU OF INVESTIGATION (FBI) interviewed []

[] Washington, D.C. The interviewing Agents identified themselves by showing their credentials and advising [] of the nature of the interview. [] provided the following information:

[] provided the interviewing agents with the following identifying data:

Social Security Account Number: []

Date of Birth: []

Place of Birth: []

[] advised that he knows []. He recalled being introduced to [] by []. [] stated that [] had a number of small businesses, believed to be 8A companies. [] said that [] apparently did well with the businesses, "he dressed well". He thought [] was a former []. [] recalled specifically an interest [] had in a [] contract. [] had been competing for the contract, and there had been an issue as to the size of the contract. [] stated that [] won the contract. He does not recall ever asking for his assistance.

[] stated he had no knowledge of an oil company or refinery called []. Additionally, he stated he was "unable to recall" [].

[] said that [] "sat on the (Senate Armed Services Committee) SASC" with []. [] had authority over the [] companies. [] believed that [] and [] knew each other fairly well in a social context because both were [].

Investigation on 12/2/88 at Washington, D.C. File # WFO 58A-2151 -53
 SA [] T112
 SA []
 by _____ Date dictated _____

12/2/88

SUB FV

Continuation of FD-302 of [redacted], On 12/2/88, Page 2

[redacted] said that while he was on the SASC he worked in the area of [redacted]. An overview of his position would be [redacted]. [redacted] was part of the decision making process for determinations of [redacted]. Senator JOHN TOWER and Senator [redacted] stated that he knew TOWER very well and that "he's a good man". He does not think that TOWER knew [redacted] but said they might have met at a cocktail party". [redacted] added that TOWER was from Texas and therefore would be sensitive to [redacted].

[redacted] advised that occasionally he would have lunches with lobbyists. He added that "lunches are very good for information exchanges." [redacted] said that a good lobbyist or company president would come to a staffer before they had any problems or needed assistance. He said these lobbyists or presidents knew the staffers did the work. "The more arrogant ones (lobbyists) would want to meet with the Chairman (of SASC)."

[redacted] provided no further information.

FBI

b6
b7C

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

12/5/88
Date

C-8

1 TO SAC, WASHINGTON METROPOLITAN FIELD OFFICE (58A-2151)

2 FROM WEP/94K ACTING SAC MIAMI (58A-NEW) (RUC)3
4 ILLWIND
5 MAJOR CASE 14
6 BRIBERY; FAG - DOD
OO WMFO7
8 Re San Antonio teletype to Washington Metropolitan
Field Office 12/2/88, and Miami telefax to Washington
Metropolitan Field Office 12/3/88.9
10 Enclosed herewith for Washington Metropolitan Field
Office are the original and one copy of FD 302 and Agents'
11 interview notes regarding interview of [REDACTED] at Miami,
Florida, on 12/3/88.12 It should be noted that a copy of this FD 302 was
furnished Washington Metropolitan Field Office by telefax on
13 12/3/88.14
15 2 Washington Metropolitan Field Office (Enc. 3)
1 - Miami
16 GMM:sl
(3)

17 1*

58A-2151-Sub FV-54

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 12 1988	
FBI - WASH METROPOLITAN FIELD OFFICE	

[REDACTED]

RATT

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FEDERAL BUREAU OF INVESTIGATION

12/6/88

Date of transcription.

After being advised of the identity of the interviewing agents and the nature of the interview [redacted]
 [redacted] Virginia, advised the following:

[redacted] stated that he had previously been employed as a [redacted] on the Senate Armed Services Committee (SASC). He left employment in [redacted] the Chairman of SASC became Senator JOHN TOWER. [redacted] advised that he knew TOWER as a result of his job as [redacted] but he only knew TOWER as one of many Senators on the SASC. He never met with TOWER in a "one on one" meeting, but did attend meetings which included TOWER.

[redacted] advised that he was not aware of TOWER being influenced regarding any of his SASC decisions by any individuals or corporations. [redacted] was never solicited for contributions to TOWER'S campaigns. [redacted] also was unaware of making any contributions to TOWER'S campaigns.

[redacted] did feel that TOWER allowed a lot of money to be "shoved towards defense" without proper research being completed, but qualified this belief by acknowledging that this was the popular sentiment on the SASC as well as in the White House.

[redacted] stated that [redacted]
 [redacted] and [redacted] may have some knowledge regarding TOWER, but that he was basing this upon his knowledge that all of these people worked with TOWER at one time or another.

55
 51

Investigation on 12/2/88 at Fairfax, Virginia File # WMFO 58A-2151
 SA [redacted] t11
 SA [redacted] Date dictated 12/2/88
 by _____

FEDERAL BUREAU OF INVESTIGATION

12/06/88
Date of transcription

[redacted] was re-interviewed at his hospital room number 517, Sibley Hospital, 5255 Loughboro Road N.W., Washington, D. C., concerning his business contacts with former Senator JOHN TOWER of Texas and [redacted] provided the following information:

[redacted] was specifically asked if [redacted] paid [redacted] concerning the [redacted] matter. [redacted] recalled that in an effort to help the [redacted] in obtaining a credit line from the [redacted] contacted [redacted] a consultant who [redacted] has known for several years. [redacted] noted [redacted] is a [redacted] to former Senator TOWER. [redacted] asked [redacted] if he [redacted] through his contacts in the industry, could assist [redacted] in obtaining this credit line. According to [redacted] suggested that TOWER be contacted concerning the matter. [redacted] told [redacted] that if TOWER were to be contacted, "we ought to give him" (TOWER) "something". [redacted] stated that [redacted] agreed to pay TOWER approximately \$5,000, which [redacted] asked [redacted] to pay and which [redacted] subsequently reimbursed [redacted] recalled writing a check and giving it to [redacted] for payment to TOWER.

[redacted] could not recall any specific action to be performed by TOWER on behalf of [redacted] other than to "open the door to [redacted] recalled that [redacted] of [redacted] was to talk to the [redacted] man (not identified) to [redacted] could not recall the specific time when all of this occurred, however he did note that the incident took place after Senator TOWER left the United States Senate.

56

Investigation on 12/05/88 at Washington, D. C. File # 58A-2151 SUB FV
 SAs [redacted] and [redacted] Date dictated 12/06/88
 by [redacted] *lbc* *dlc*

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/7/88

b7D

The [redacted] obtained pursuant to subpoena from [redacted] were reviewed for the purpose of identifying political contributions made to former Senator JOHN TOWER. The following records [redacted] were located, are listed below, and a copy attached:

Site Letter	Control Number	Record Type
HB	N/A	[redacted]

Investigation on 12/2/88 at Alexandria, VA File # WMFO 58A-2151 *51*
by SA [redacted] Date dictated 12/2/88 *Sub-FV*

b6
b7C

FBI

b6
b7C

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 12/7/88

1. TO: SAC, NEW YORK (58A-2595) (P)
 2. FROM: SAC, WMFO (58A-2151 Sub FV) (P)
 3.
 4. ILLWIND
 5. MC #14
 58A-2151
 5. OO:WMFO

6. Reference WMFO teletype to New York, dated 12/1/88
 7.

8. Enclosed are eight original 302's furnished to New York
 9. for each interviewing agent's initials. Upon completion,
 return to WMFO for placement in the appropriate subfile.
 Note that WMFO is in possession of the original notes.

10.
 11.
 12.
 13.
 14.
 15.
 16.
 17.
 18.
 19.
 20.
 21.

2-NewYork (enc. 8)
 2-WMFO
 RAH
 (4)

S8A-2151- Sub 58
 FV-

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 07 1988	

FBI - WASH D.C.
 OFFICE RAH

Approved: _____ Transmitted _____

(Number)

MEMORANDUM

12/8/88

TO: SAC, WMFO

FROM:

SA [redacted]

SUBJECT: ILLWIND
MC #14
58A-2151
OO:WMFO

The enclosed copies of Federal Election Commission records and accompanying 302's reflect political contributions made by various individuals to former Senator JOHN TOWER and are to be placed in Subfile FV.

58A-2151
Subfile FV *160*

63	65
DEC 12 1988	
FBI - WASH. METRO FIELD OFFICE	

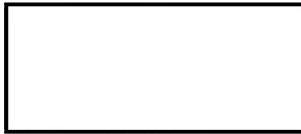
62

FEDERAL BUREAU OF INVESTIGATION

12/3/88

Date of transcription _____

The Federal Election Commission records for the period 1977 through 1988 were reviewed for the purpose of identifying certain political contributions made to former Senator JOHN GOODWIN TOWER. No contributions were located for the following individuals:



BOB BECK



MELVYN PAISLEY



Investigation on 12/3/88 at Alexandria, Virginia File # WMFO 58A-2151

by SA [redacted] ^{DMS} t11 Date dictated 12/3/88

FEDERAL BUREAU OF INVESTIGATION

12/3/88
Date of transcription _____

The Federal Election Commission (FEC) records for the period 1977 through 1988 were reviewed for the purpose of identifying certain political contributions made to Former Senator JOHN GOODWIN TOWER. This review identified the following contributor:

<u>NAME</u>	<u>DATE</u>	<u>LOCATION</u>	<u>AMOUNT</u>
[REDACTED]	2/1/82	Littleton, CO	\$1000
[REDACTED]	2/1/82	Potomac, MD	\$1000
[REDACTED]	2/1/82	Potomac, MD	\$1000
[REDACTED]	2/1/82	Potomac, MD	\$1000
[REDACTED]	2/1/82	Potomac, MD	\$1000

Attached is a copy of that FEC record.

Investigation on 12/3/88 at Alexandria, Virginia File # WMEO 58A-2151-sub FV
by SA [REDACTED] t11 Date dictated 12/3/88

DMS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The Federal Election Commission (FEC) records for the period 1977 through 1988 were reviewed for the purpose of identifying certain political contributions made to Former Senator JOHN GOODWIN TOWER. This review identified the following contributor:

<u>NAME</u>	<u>DATE</u>	<u>LOCATION</u>	<u>AMOUNT</u>
[REDACTED]	6/30/83	Harrisburg, PA	\$500

Attached is a copy of that FEC record.

Investigation on 12/3/88 at Alexandria, Virginia File # WMEQ 58A-2151-sub FV
by SA [REDACTED] ^{DMS} t11 Date dictated 12/3/88

FEDERAL BUREAU OF INVESTIGATION

12/3/88

Date of transcription _____

The Federal Election Commission (FEC) records for the period 1977 through 1988 were reviewed for the purpose of identifying certain political contributions made to Former Senator JOHN GOODWIN TOWER. This review identified the following contributor:

<u>NAME</u>	<u>DATE</u>	<u>LOCATION</u>	<u>AMOUNT</u>
[REDACTED]	4/12/82	New Hyde Park, NY	\$1000

Attached is a copy of that FEC record.

Investigation on 12/3/88 at Alexandria, Virginia File # WMFO 58A-2151-sub FV
SA [REDACTED] DMS c11 Date dictated 12/3/88
by _____

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The Federal Election Commission (FEC) records for the period 1977 through 1988 were reviewed for the purpose of identifying certain political contributions made to Former Senator JOHN GOODWIN TOWER. This review identified the following contributor:

<u>NAME</u>	<u>DATE</u>	<u>LOCATION</u>	<u>AMOUNT</u>
[REDACTED]	6/30/83	Arlington, VA	\$1000
	7/12/83	Contribution Refunded	
	8/17/83	Arlington, VA	\$1000

Attached is a copy of that FEC record.

Investigation on 12/3/88 at Alexandria, Virginia File # WFO 58A-2151-sub FV
by SA [REDACTED] t11 Date dictated 12/3/88

pms

FEDERAL BUREAU OF INVESTIGATION

12/3/88

Date of transcription _____

The Federal Election Commission (FEC) records for the period 1977 through 1988 were reviewed for the purpose of identifying certain political contributions made to Former Senator JOHN GOODWIN TOWER. This review identified the following contributor:

<u>NAME</u>	<u>DATE</u>	<u>LOCATION</u>	<u>AMOUNT</u>
[REDACTED]	3/19/82	Alexandria, Va.	\$1000

Attached is a copy of that FEC record.

Investigation on 12/3/88 at Alexandria, Virginia File # WMFO 58A-2151-sub FV
by SA [REDACTED] t11 Date dictated 12/3/88

PMS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The Federal Election Commission (FEC) records for the period 1977 through 1988 were reviewed for the purpose of identifying certain political contributions made to Former Senator JOHN GOODWIN TOWER. This review identified the following contributor:

<u>NAME</u>	<u>DATE</u>	<u>LOCATION</u>	<u>AMOUNT</u>
[REDACTED]	4/12/82	New York, NY	\$1000

Attached is a copy of that FEC record.

Investigation on 12/3/88 at Alexandria, Virginia File # WMFO 58A-2151-sub FV
by SA [REDACTED] t11 Date dictated 12/3/88

PMS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The Federal Election Commission (FEC) records for the period 1977 through 1988 were reviewed for the purpose of identifying certain political contributions made to Former Senator JOHN GOODWIN TOWER. This review identified the following contributor:

<u>NAME</u>	<u>DATE</u>	<u>LOCATION</u>	<u>AMOUNT</u>
[REDACTED]	5/3/82	Deer Park, NY	\$1000

Attached is a copy of that FEC record.

Investigation on 12/13/88 at Alexandria, Virginia File # WFO 58A-2151-Sub FV
by SA [REDACTED] ^{DMS} 11 Date dictated 12/3/88

FEDERAL BUREAU OF INVESTIGATION

12/3/88

Date of transcription _____

The Federal Election Commission (FEC) records for the period 1977 through 1988 were reviewed for the purpose of identifying certain political contributions made to Former Senator JOHN GOODWIN TOWER. This review identified the following contributor:

<u>NAME</u>	<u>DATE</u>	<u>LOCATION</u>	<u>AMOUNT</u>
[REDACTED]	6/30/83	Arlington, VA	\$1000

Attached is a copy of that FEC record.

Investigation on 12/3/88 at Alexandria, Virginia File # WMFO 58A-2151-sub FV
SA [REDACTED] ^{DMS} t11 Date dictated 12/3/88
by _____

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The Federal Election Commission (FEC) records for the period 1977 through 1988 were reviewed for the purpose of identifying certain political contributions made to Former Senator JOHN GOODWIN TOWER. This review identified the following contributor:

<u>NAME</u>	<u>DATE</u>	<u>LOCATION</u>	<u>AMOUNT</u>
[REDACTED]	6/30/83	Malverne, NY	\$500

Attached is a copy of that FEC record.

Investigation on 12/3/88 at Alexandria, Virginia File # WMFO 58A-2151-sub FV
by SA [REDACTED] dictated 12/3/88
Date dictated 12/3/88

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/88

The Federal Election Commission (FEC) records for the period 1977 through 1988 were reviewed for the purpose of identifying certain political contributions made to Former Senator JOHN GOODWIN TOWER. This review identified the following contributor:

<u>NAME</u>	<u>DATE</u>	<u>LOCATION</u>	<u>AMOUNT</u>
[REDACTED]	6/30/83	Potomac, MD	\$1000

Attached is a copy of that FEC record.

Investigation on 12/3/88 at Alexandria, Virginia File # WMFO 58A-2151-subFV
by SA [REDACTED] t11 Date dictated 12/3/88

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

12/13/88

The Federal Election Commission (FEC) records for the period 1977 through 1988 were reviewed for the purpose of identifying certain political contributions made to Former Senator JOHN GOODWIN TOWER. This review identified the following contributor:

<u>NAME</u>	<u>DATE</u>	<u>LOCATION</u>	<u>AMOUNT</u>
[REDACTED]	4/12/82	Port Jefferson, NY	\$1000

Attached is a copy of that FEC record.

Investigation on 12/3/88 at Alexandria, Virginia File # WMFO 58A-2151-sub FV
by SA [REDACTED] t11 Date dictated 12/3/88

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/12/88

On December 9, 1988, [redacted]

[redacted] provided Special Agent [redacted] with three bank checks pertaining to consulting activities between former U.S. Senator JOHN TOWER and himself. A review of the checks revealed the following information:

(1) Check number 1193, drawn on the account of [redacted] & ASSOCIATES INC., account number [redacted] at the BURKE & HERBERT BANK & TRUST CO., Alexandria, Va., dated 10/2/86, made payable to JOHN G. TOWER, in the amount of \$ 2577.00, and referenced "consulting services" ;

(2) Check number 1275, drawn on the account of [redacted] & ASSOCIATES INC., account number [redacted] at the BURKE & HERBERT BANK & TRUST CO., Alexandria, Va., dated 3/16/87, made payable to JOHN G. TOWER, in the amount of \$ 2500.00, and referenced "consulting services" ;

(3) Check number 1363, drawn on the account of [redacted] & ASSOCIATES INC., account number [redacted] at the BURKE & HERBERT BANK & TRUST CO., Alexandria, Va., dated 9/10/87, made payable to JOHN G. TOWER, in the amount of \$ 2500.00, and referenced "consulting fee" .

[redacted] advised that checks (1) and (2) represented his payment to TOWER of one-half of the \$ 10,000.00 consulting fee [redacted] charged [redacted] for arranging a meeting with TOWER so that [redacted] and TOWER could discuss a problem [redacted] was having in [redacted] split the fee with TOWER 50%-50% as was customary in referrals such as this. The fee was paid in two installments because [redacted] did not have sufficient funds to pay the entire fee at once. The extra \$77.00 on the first check to TOWER represented expenses of some nature, although [redacted] could not remember any details. [redacted] still could not remember the exact date of the meeting, but he received the first payment from [redacted] shortly after the meeting occurred and sent TOWER his portion of the fee soon thereafter.

Investigation on 12/09/88 at Washington, D.C. File # WMFO 58A-2151 -6(

by SA [redacted] cam Date dictated 12/12/88

Continuation of FD-302 of [redacted]

, On 12/09/88 , Page 2*

Receiving fees in installments was not unusual in [redacted] consulting business since many of his clients were small businesses that had to be concerned with their cash flow. [redacted] had no other written documentation regarding this transaction, and reiterated that he was not certain if the payment actually came from [redacted] or [redacted]. [redacted] was certain, however, that this transaction occurred after both he and TOWER had left the government.

Check number (3) represented a split between [redacted] and TOWER of another consulting fee from one of [redacted] clients. [redacted] could not remember the specific transaction that this fee resulted from, but he was positive that it did not involve the [redacted]/TOWER matter discussed above. These three checks represent all of the consulting matters in which [redacted] and TOWER have been involved in together.

Copies (front and back) of the three checks are attached hereto.

for deposit only
to the account of
John G. Tower

128-342-1

85

041326212001007864490 \$257.00 0

2-27 PAY ANY BANK P.E.G. 7-27
F.R.S-BAPTIST CHURCH 052000276
09-14-67 000.01 0700-107240743

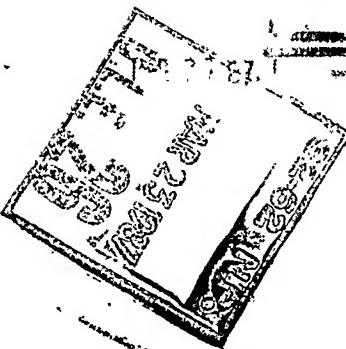
OT 86 07
111000827
REPUBLIC BANK DALLAS
DALLAS TEXAS
REG. FED. RES.

FOR DEPOSIT ONLY
TO THE ACCOUNT OF
JOHN G. TOWER

128-342-1

0532 43329

111000827
REPUBLIC BANK DALLAS
DALLAS TEXAS
REG. FED. RES.



61

#1225

for deposit only
to the account of
John G. Tower

128-342-1

0538 55013

111000827
REPUBLIC BANK DALLAS
DALLAS TEXAS
REG. FED. RES.

SE 87 11

111000827

2-27 PAY ANY BANK P.E.G. 7-27
F.R.S-BAPTIST CHURCH 052000276
09-14-67 000.01 0700-107240743

#1363

#1193

FEDERAL BUREAU OF INVESTIGATION

12/3/88

Date of transcription.

On December 2, 1988 Mr. JOSEPH WEBER, Date of Birth July 26, 1920 owner and President of WEBA, INC., 1301 4th Avenue, New Hyde Park, New York was interviewed at his place of business by FEDERAL BUREAU OF INVESTIGATION (FBI) Special Agents [redacted] and [redacted] who apprised WEBER of their official identities and the purpose of the interview.

MR. WEBER was asked if he recalled making any political contributions to former U.S. Senator JOHN TOWER. He said he had no recollection of making any such contributions. He was then shown a photostatic copy of one of his personal checks, #543, dated March 18, 1982 made payable to "TOWER SENATE CLUB" for \$1,000. WEBER acknowledged that it was one of his checks but did not have a recollection of submitting the check nor does he recall who solicited the check from him. WEBER explained that he is a member of the LONG ISLAND AEROPAC POLITICAL ACTION COMMITTEE which is run by [redacted] of the [redacted]. WEBER has been a member of AEROPAC since its beginning in the early 1980's and has made numerous political contributions through this organization over the years. He assumes that the \$1000 check for Senator TOWER was as a result of a solicitation from AEROPAC but he has no recollection of who called him to make the contribution. Most of his contact with AEROPAC has been primarily with [redacted] and occasionally with [redacted] [redacted] and both of these individuals have asked him to make political contributions. [redacted] never solicited money from WEBER. WEBER would contribute \$5,000 per year to various candidates who were specified by AEROPAC. He has recently cut his annual contributions down to \$3,500 per year particularly with the closing of one of his customers, the FAIRCHILD CORPORATION and the subsequent loss of business. In the past his usual political contribution amounts averaged between \$200 and \$500 per contribution and WEBER commented that the \$1000 to Senator TOWER constituted one of his larger contributions. He has no idea why TOWER was selected to receive contributions by AEROPAC. He said that the objectives of AEROPAC were to educate Congressman about Long Island and its businesses. WEBER said he knows very little about Senator TOWER, except for what he reads in the papers and has never met the Senator.

WEBA, INC. is a manufacturer of airplane components. One of its customers is the GRUMMAN CORPORATION.

Investigation on 12/2/88 at New Hyde Park, New York File # NY 58A-2595

SA [redacted]

SA [redacted]

at

t11

DRM

WmFO 58A-2151

12/2/88 SUB FV

by [redacted]

Date dictated.

JOSEPH WEBER

543

Mar. 18, 1982 ¹⁻¹⁴⁸
₂₈₀

Pay to the
order of Tower Senat Club \$1000.00

EAB European American Bank

& Trust Company
Keweenaw Field, Garden City, N.Y. 11500

Dollars

Jigil C. Lefley

Memo

• 1028001481 06511556 010543

DC

FEDERAL BUREAU OF INVESTIGATION

12/3/88

Date of transcription _____

[redacted] Huntington, New York, was contacted by SA [redacted] and SA [redacted] who identified themselves as Special Agents with the FEDERAL BUREAU OF INVESTIGATION (FBI). [redacted] was advised that he was being contacted in reference to former Senator JOHN TOWER and TOWER'S possible nomination to the position of Secretary of Defense. [redacted] provided the following information:

[redacted] stated that he does not recall ever making a contribution in any amount to TOWER. He indicated that he has made many political contributions, but generally donates to Democrats. He advised that he would probably remember if he had made a contribution to TOWER since he is a Republican.

[redacted] also indicated that he has made contributions to PACs, but never knew who ultimately received that money. He added that he did not recall ever being asked by anyone at his former place of employment to contribute to TOWER nor did he recall any discussion of contributions made to TOWER.

Investigation on 12/2/88 at Huntington, New York File # NY 58A-2595
by SA [redacted] t11 Date dictated 12/2/88 SUB FV
SA [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

12/3/88

[redacted] New York, New York, [redacted] telephone [redacted] was advised of the identity of the agents and the nature of the interview and thereafter provided the following information:

[redacted] was born on [redacted] and owned [redacted] which specialized in [redacted] did most of its business with companies such as GENERAL DYNAMICS, NORTHRUP, BOEING, GRUMMAN, and FAIRCHILD. [redacted] does not remember doing any business with Sperry.

[redacted] states that he was a member of the LONG ISLAND POLITICAL ACTION COMMITTEE (PAC) and did contribute \$1000 or \$2000 at a time to various political figures. [redacted] thinks that Senator TOWER was probably one of those that he contributed to but doesn't remember for sure. [redacted] added that it would have made sense to contribute to Senator TOWER because TOWER was an influential member of the Senate and could have helped the aircraft industry in New York. [redacted] states that the contribution was not solicited, nor was he reimbursed for it. [redacted] never met Senator TOWER.

[redacted] states that [redacted] was the leader of the PAC of Long Island and is a acquaintance, but not a real friend of his. [redacted] doesn't think [redacted] had anything to do with his contribution.

[redacted] states that he probably made the contribution in 1981 or 1982. [redacted] was liquidated in 1983.

Investigation on 12/2/88 at New York, New York File # NY 161A NEW
SA [redacted]
SA [redacted]; t11 Date dictated 12/2/88 SUB FV
by [redacted] WMFO 58A-2151 65

FEDERAL BUREAU OF INVESTIGATION

12/3/88

Date of transcription _____

[redacted]
[redacted] was contacted at his place of business by SA [redacted] of the FEDERAL BUREAU OF INVESTIGATION and SA [redacted] NAVAL INVESTIGATIVE SERVICE where he furnished the following information.

[redacted] advised that he does not personally know JOHN TOWER, former Senator from Texas. He said he may have attended a luncheon or dinner several years ago where Senator TOWER made a presentation. He said that if he is correct in his recollection that the individual who gave the presentation was Senator TOWER, the luncheon would have been set up by GRUMMAN or LONG ISLAND AEROPAC. [redacted] said he is a member of LONG ISLAND AEROPAC.

[redacted] said he is not specifically aware of any contributions he may have made to Senator TOWER. [redacted] was shown a copy of a check for \$1,000.00 payable to TOWER SENATE CLUB dated March 18, 1982. He said this is his check and his signature. He said he does not specifically recall why he made this particular contribution but stated generally he contributes to various individuals and causes that benefit his company, the aerospace industry and his country. He said he has never been forced or coerced into making any political contribution. He said he has never been promised work in exchange for a political contribution, he said there is no way in his opinion that anything Senator TOWER could do would directly affect his business interests.

[redacted] said his firm produces [redacted] and [redacted]. He said he is not a prime government contractor but does sub-contract work for GRUMMAN, PRATT AND WHITNEY, GE, NORTHROP, MCDONNELL DOUGLAS and LOCKHEED among others.

[redacted] said he resides at [redacted] New York, telephone number [redacted]

-66-

Investigation on 12/2/88 at Pt. Jefferson, New York File # *wmfo 58A-2151*
SA [redacted] *dcl* *Gm*
SA [redacted] *t11*
by _____ Date dictated 12/2/88

58A-2151 sub FV-67

GS GS

C 1.0

1-1 ... END FIELD OFFICE
[Signature]

FEDERAL BUREAU OF INVESTIGATION

12/3/88

Date of transcription

At the request of FEDERAL BUREAU OF INVESTIGATION Special Agent [redacted] on December 1, 1988, the writer searched the documents of the KANE PAPER CORPORATION in regard to any political contributions made to former U.S. Senator JOHN TOWER. The attached documents, found in Box 15, were contained in a folder marked "1982 Fairchild lists March 18, 1982". The KANE PAPER CORPORATION documents had been seized by the FEDERAL BUREAU OF INVESTIGATION on June 21, 1988 pursuant to a federal search warrant.

Investigation on 12/1/88 at Carle Place, New York File # NY 58A-2595
SA [redacted] t11 *DJM* WMFO 58A-2151
by _____ Date dictated 12/2/88 SUB FV



FAIRCHILD
INDUSTRIES

Subject: Subcontractor Long Island Fundraising Events

WASHINGTON OFFICE
Inter-Office Communication

April 9, 1982

To:

From:

On April 6th, and I met to work out a rough schedule for subcontractor fundraising events on Long Island in 1982. The following is the tentative plan:

Richard Ray	April 29
Howard Cannon	May 13
Joe Addabbo	June 25/30
John Tower	June/July
Ted Stevens	July 12/August 19
Scoop Jackson	July 12/August 19
Tip O'Neill	August 20/September 7
Pat Moynihan	August 20/September 7
Long Island House Members	Undetermined

Some thought was also given to doing something for Jack Schmitt, Stennis and Representative Goldwater. Most of those for whom we will raise money will not be given a reception on Long Island.

PI/rm

cc:

PLEDGES MADE AND AWAITING TO BE HONORED

As of 3/8/82

<u>MEMBER OR ORGANIZATION</u>	<u>CHECK MADE OUT TO</u>	<u>AMOUNT</u>
[REDACTED]	Nelligan for Congress Committee	\$ 150
Democratic Nat'l. Committee	Fuqua Congressional Campaign	500
[REDACTED]	Democratic National Committee	500
Rep. Charles E. Bennett (D-Fla.)	Friends of Jim Sasser Committee	500
Sen. John C. Stennis (D-Ms.)	Charles Bennett Campaign Committee	500
Rep. John P. Murtha (D-Pa.)	The Stennis Committee	1,000
[REDACTED]	Murtha for Re-election Committee	500
Rep. William Emerson (R-Mo.)	The Citizens for Emery Committee	1,000
[REDACTED]	Emerson for Congress Committee	200
Rep. Silvio O. Conte (R-Ma.)	Keep McDade in Congress Committee	250
Republican Nat'l. Comte. (Eagles)	Schmitt for Senate	500
Tower Senate Club (Dallas Dinner)	Conte for Congress Committee	200
Democratic House/Senate Dinner	Republican National Committee	10,000
The Speaker's Club (Tip O'Neill)	Tower Senate Club (Dallas Dinner)	4,000
Democratic House & Senate Council	Democratic House/Senate Dinner	10,000
Rep. Jamie Whitten (D-Ms.)	The Speaker's Club	25,000
Sen. John G. Tower (R-Tx.)	Democratic House & Senate Council	1,500
Sen. Howard W. Cannon (D-Nev.)	Committee to Re-elect Jamie Whitten	1,000 *
	Tower Senate Club (May 1982)	50,000
	Cannon for Senate Committee (April 1982)	25,000
	TOTAL	\$132,300

* Check that was previously given to him was withdrawn.

[REDACTED]
Commack, N.Y. 11725

\$1,000 The Citizens for Emery Committee
\$ 150 Friends of Jim Sasser Committee

[REDACTED]
W. Babylon, N.Y. 11704

\$ 500 Murtha for Re-Election Committee
\$ 500 Schmitt for Senate
\$ 150 Emerson for Congress Committee

[REDACTED]
Farmingdale, N.Y. 11735

\$ 150 Conte for Congress Committee
\$1,000 Committee to Re-Elect Jamie Whitten

[REDACTED]
Great Neck, N.Y. 11021

\$1,000 Tower Senate Club
\$ 150 Keep McDade in Congress Committee

[REDACTED]
New Hyde Park, N.Y. 11040

\$1,000 Tower Senate Club
\$ 150 Charles Bennett Campaign Comm.

[REDACTED]
Port Jefferson Sta., N.Y.

\$1,000 Tower Senate Club
\$ 150 Charles Bennett Campaign Comm.

[REDACTED]
Farmingdale, N.Y.

\$1,000 Democratic House/Senate Dinner
\$ 150 Democratic House & Senate Council

[REDACTED]
Plainview, N.Y. 11803

\$1,000 Democratic House/Senate Dinner
\$ 150 Democratic House & Senate Council

[REDACTED]
Commack, N.Y. 11725

\$1,000 Democratic House/Senate Dinner
\$ 150 Democratic House & Senate Council

[REDACTED]
Glen Cove, New York

\$1,000 Democratic House/Senate Dinner
\$ 150 Democratic House & Senate Council

[REDACTED]
Bohemian, N.Y. 11716

\$1,000 Democratic House/Senate Dinner
\$ 150 Democratic House & Senate Council

2568

PORT JEFFERSON, N.Y. 11777

PAY TO THE ORDER OF

TOWER SENATE CLUB

3/18 1982 1-12 1171
280

— ONE THOUSAND —

\$ 1,000 $\frac{KX}{100}$

$\frac{X}{100}$ DOLLARS

CHEMICAL BANK

108 PATCHOGUE ROAD, PORT JEFFERSON STATION, N.Y. 11778

NEW YORK, NY 10022

331

3/16 1982 1-18 44
280

PAY TO THE ORDER OF Tower Senate Club

\$ 1000 $\frac{5}{100}$

One Thousand

DOLLARS

Citibank, N.A.
First Ave. at 57th St.
New York, N.Y.
10022

CITIBANK

MEMO

0331

JOSEPH WEBER

543

Mar. 18, 1982 1-148
280

Pay to the order of Tower Senat Club

\$1000.00

EAB European American Bank
& Trust Company
Roosevelt Field, Garden City, N.Y. 11530

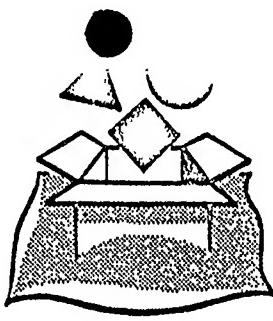
Dollars

Memo

• 1028001481 06511556 010543

Jig G. Kelly

223-6120



KANE PAPER CORP

2365 MILBURN AVENUE, BALDWIN, N.Y. 11510

CARTONS-CONTAINERS
FLEXIBLE FOAMS
FABRICATIONS
CORRUGATED CARTONS
DOMESTIC-MILITARY
CUSHIONING DEVICES
SHOCK MOUNTS-CORNER MOUNTS
TESTING FACILITIES
SIMULATED SHIPPING

April 21, 1982

[Redacted]
Fairchild Industries Inc.
499 South Capital St., S. W.
Washington, D. C. 20003

Dear [Redacted]

Attached is a list of contributions made toward
your 1982 pledge list.

Very truly yours,

[Redacted]
Kane Paper Corporation

Attach.

TA:ir

[REDACTED]
Deer Park, N.Y. 11729

\$1,000 Democratic House/Senate Dinner
\$ 150 Democratic House & Senate Council

[REDACTED]
Corona, New York 11368

\$ 500 Democratic House/Senate Dinner
\$ 75 Democratic House & Senate Council

[REDACTED]
Corona, New York 11368

\$ 500 Democratic House/Senate Dinner
\$ 75 Democratic House & Senate Council

[REDACTED]
N. Babylon, New York

\$ 150 Democratic House & Senate Council

[REDACTED]
Cedar Grove, New Jersey 07009

\$1,000 Democratic House/Senate Dinner

[REDACTED]
Deer Park, N.Y.

\$1,000 Tower Senate Club
\$ 150 Charles Bennet Campaign Committee

4/12 1982 1411

Pay to the order of CHARLES BENNETT CAMPAIGN COMMITTEE \$ 150.00 1-7031
One hundred and fifty - 00 Dollars 2260

DOLLAR SAVINGS BANK OF NEW YORK
The better way.

Memo: 1711 1411

4/12 1982 1413

Pay to the order of Tower Senate Club \$ 1000.00 1-7031
One thousand Dollars 2260

DOLLAR SAVINGS BANK OF NEW YORK
The better way.

1413

FBI

b6
b7C

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 12/6/88~~SECRET~~
C-9

1 TO: SAC, WMFO (161-19411) (58A-2151)

2 FROM: SAC, HOUSTON (58-NEW) (RUC)

3 JOHN GOODWIN TOWER;

4 OO: WMFO

5 Re Houston teletype to WMFO and New York on
 December 2, 1988.6 Inasmuch as no further investigation remains, Houston
 7 considers this matter RUC.

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17

(2) WMFO

(1-161-19411)

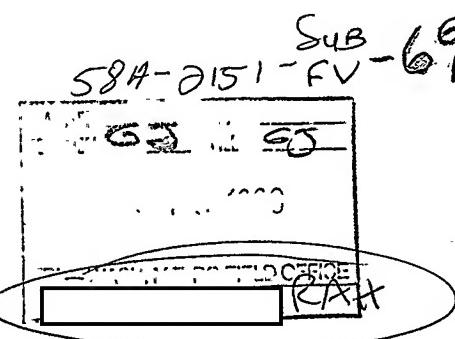
(1-58A-2151)

2-New York (151-NEW)

1-Houston

BPM/aer

(5)



1*

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 Airtel

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 12/12/88

1 TO: SAC, WMFO (58A-2151)
 2 FROM: SAC, NEW HAVEN I206A-147) (P)
 3 SUBJECT: "ILLWIND"
 4 MAJOR CASE 14;
 OO: WMFO
 5 RE: WMFO teletype to Philadelphia, dated 12/2/88.

6 Enclosed for WMFO are original and two copies of
 FD-302 reflecting interview of [REDACTED]
 7 [REDACTED] Connecticut, conducted on December 2, 1988.

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② WMFO (Enc. 3)
 2-New Haven (206A-147)
 TPL/laf
 (4)

Sub
58A-2151-FV-70

GS	ES
DEC 22 1988	
FBI - Washington Office	

[Signature]

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

C7

AIRTEL

DATE: 1/25/89

JMK/22

TO: SAC, WMFO (58A-2151 SUB FV) (P)
FROM: ADIC, NEW YORK (58A-2595) (P) (C-28) (LIRA)
SUBJECT: ILLWIND;
MC#14;
58A-2151;
OO: WMFO

Re WMFO airtel to New York dated 12/7/88.

Enclosed for WMFO are eight (8) original FD-302s and copies. The enclosures are being returned with typographical errors.

Also enclosed are four (4) FD-340s containing original notes not previously submitted.

LEADS

WASHINGTON METROPOLITAN FIELD DIVISION

At Washington, D.C.

1. Review enclosed FD-302s for typographical errors and make corrections. Corrections have been noted on each original FD-302 where necessary.

2. Return corrected original FD-302 to New York for each interviewing agent's initials.

(2) - WMFO (Encls. 19)
2 - New York

AMD:dp
(5)

58A-2151-Sub FV-*pp*

SEARCHED	INDEXED
SERIALIZED <i>ss</i>	FILED <i>ss</i>
FEB 6 1989	
FBI - WASH. METRO FIELD OFFICE	
<i>[Redacted]</i>	
RAH	

SS

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

300 North Lee Street
Suite 500
Alexandria, Virginia 22314
February 10, 1989

[Redacted]
Federal Energy Regulatory Commission
825 North Capitol Street, N.E.
Suite 4400
Washington, D.C. 20426

Dear [Redacted]

Reference is made to a conversation on February 10, 1989, between [Redacted] of your office and Supervisory Special Agent (SSA) [Redacted] of our Alexandria Metropolitan Resident Agency.

During this conversation, [Redacted] informed SSA [Redacted] that your office was in possession of Annual Financial Disclosure Statements (SF-278 forms) filed by former Chairman [Redacted] for the years 1981 - 1983. In connection with an investigation being conducted by our office, it has been determined that copies of the disclosure forms filed by [Redacted] are needed for our review. We would appreciate your assistance in making copies of these forms available.

If you have any questions regarding this matter please contact SSA [Redacted] at telephone number [Redacted]. Thank you for your assistance.

Sincerely,

W. Douglas Gow
Special Agent in Charge

Bv:

[Redacted] / cJB
Supervisory Special Agent

1-Addressee
1-WMFO (58A-2151) Sub FV
DEB:mt *DKT*
(2)

1*

58A-2151-SUG-FV

SEARCHED	INDEXED
SERIALIZED <i>SG</i>	FILED <i>B</i>
FEB 10 1989	
FBI	ELD OFFICE
RAH	

FD-448 (Rev. 3-7-88)

Transmit attached by Facsimile

PRECEDENCE:

- Immediate
 Priority
 Routine

To: [REDACTED] Spin unit HQ

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

From: SA [REDACTED]

Date

2/15/89

Subject: John G. Tower

- Fingerprint Photo Fingerprint Record Map Newspaper clipping Photograph
 Artists Conception Teletype Other New - Insert

Special handling Instructions:

Approved: WDG/SB

FBI/DOJ



Per telecall to SSA [REDACTED]
on 2-15-89 lead set out
in attached memo will be
handled by HQ Spin center.
ILLWIND will not follow up
on lead unless advised otherwise
by HQ
2-15-89

74

58A-21515u6FV

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 15 1989	

ELD OFFICE
TRAH

C-9

b6
b7C

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE (58A-2151) (P)

TO SAC HOUSTON/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: HOUSTON, SSA [redacted]

SUBJECT: ILLWIND; MAJOR CASE 14; OO:WMFO.

RE WMFO TELCALL TO HOUSTON DATED FEBRUARY 13, 1989.

REFERENCED TELCAL ADVISED THAT WMFO SA'S [redacted] AND

[redacted] HAVE ARRANGED AN INTERVIEW INN HOUSTON, TEXAS, ON
FEBRUARY 15, 1989 WITH [redacted] *is was*
THE FORMER [redacted] *to former Senator John A. Tower,*
AND HE IS CURRENTLY RESIDING
IN HOUSTON.

DURING THE DEBRIEFING OF A SUBJECT WHO IS NOW COOPERATION IN
CAPTIONED MATTER ALLEGATIONS WERE MADE THAT ANOTHER SUBJECT,

2.14.89

JWD

58A-2151 sub F-1-76

SEARCHED	INDEXED
SERIALIZED <i>CD</i>	FILED <i>SG</i>
FEB 20 1989	
FBI - WASH. METRO FIELD OFFICE	

RJW

^PAGE TWO DE WMFO (58A-2151) UNCLAS

[REDACTED] MADE CAMPAIGN CONTRIBUTIONS TO TOWER AMOUNTING TO A TOTAL OF \$20,000. FINANCIAL RECORDS OBTAINED FROM A SEARCH OF [REDACTED] RESIDENCE ON JUNE 14, 1988 WERE REVIEWED AND THREE CHECKS TOTALING \$20,000 WERE LOCATED FROM [REDACTED] TO [REDACTED] IN VIEW OF THIS FBIHQ HAS REQUESTED THAT TWO WMFO AGENTS FAMILIAR WITH CAPTIONED INVESTIGATION INTERVIEW [REDACTED] THIS INTERVIEW NEEDS TO BE COMPLETED AS SOON AS POSSIBLE AS INFORMATION DEVELOPED WILL BE PROVIDED TO FBIHQ AS PART OF THE INQUIRY BEING CONDUCTED RELATIVE TO TOWER'S NOMINATION AS SECRETARY OF DEFENSE.

SA'S [REDACTED] AND [REDACTED] ANTICIPATE TRAVELING TO HOUSTON ON THE MORNING OF FEBRUARY 15, 1989 AND WILL COORDINATE WITH THE HOUSTON DIVISION. SAC'S WMFO AND HOUSTON CONCUR ON NEED TO TRAVEL.

BT

FEB 16 '89 21:39 FBI-HOUSTON

P.1

b6

b7C

FD-36 (Rev. 3-7-88)

Transmit attached by Facsimile

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E P T O
 UNCLAS

To: SAC, WMFO (CAXMRA) C-9 [redacted]

From: SAC, Houston

Subject: Illwind
Major Case #14
Ribbons
80% WMFO

Date 2/16/89

Fingerprint Photo

Fingerprint Record

Map

Newspaper clipping

Photograph

Artist's Conception

Teletype

Other

FD 302 of [redacted]

Special handling instructions:

Hand carry immediately to SSA [redacted] or

A-SAC [redacted]

Approved: 

FBI DOJ

b6
b7C

58A-215 (Sub P V-75)

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 13 1989	
FBI - WASH. METRO FIELD OFFICE	
VIKAK	

58A-2151 Sub FV
RAH/rah

On February 13, 1989, Special Agent [redacted] Federal Bureau of Investigation, contacted [redacted] attorney for [redacted] was advised that certain issues needed to be resolved regarding [redacted] association with former SENATOR JOHN TOWER in connection with TOWER'S pending nomination as Secretary of Defense. [redacted] replied that he would advise [redacted] not to talk to the FBI unless assurances were given that [redacted] had no criminal involvement. In the alternative, [redacted] suggested that [redacted] be granted immunity. [redacted] was recontacted later the same afternoon and advised that the FBI would not give said assurances or immunity.

58A-2151 Sub FV-77

SEARCHED	SUB-FV
SERIALIZED	63
FILED	SJ
FEB 2 1989	
FBI - WASH. METRO FIELD OFFICE	

R/Bur

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

300 North Lee Street
Suite 500
Alexandria, Virginia 22314
February 24, 1989

Honorable Henry E. Hudson
United States Attorney
Eastern District of Virginia
1101 King Street
Suite 502
Alexandria, Virginia 22314

Attention: [redacted]

Public Integrity Section
Department of Justice
Special Assistant United States Attorney (EDVA)

RE: ILLWIND
BRIBERY
ALLEGATIONS AGAINST FORMER [redacted]
[redacted]

Dear Mr. Hudson:

The purpose of this letter is to confirm a conversation between Special Assistant United States Attorney [redacted] and Special Agent [redacted] of this office on February 15, 1989.

The facts regarding the above referenced matter were discussed including allegations that in 1983 [redacted] had solicited campaign contributions from [redacted] [redacted] United Technologies Corporation, on behalf of then Senator John G. Tower.

1-Addressee
① WMFO
DEB:mt
(2) MT

58A-2151 Sub-FV78

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 27 1989	
FBI - WASH METRO FIELD OFFICE	
RAH	

[Redacted]

JW

[redacted] opined that the language allegedly used by [redacted] might possibly violate the Hobbs Act (extortion), however, because it occurred outside the statute of limitations he did not believe it was prosecutable.

Based on this, our office is taking no further action regarding this allegation.

Sincerely yours,

W.D.G./JG
W. Douglas Gow
Special Agent in Charge

By:

[redacted]
Supervisory Special Agent

58A-2151 Sub FV 79

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 3 1989	
FBI - WASH. METRO FIELD OFFICE	
	RATH

AB

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/24/89

[redacted] was interviewed by Special Agents [redacted]
[redacted] and [redacted] at the United States Attorney's office for the Eastern District of Virginia, Alexandria Virginia. Gardner advised as follows:

Prior to 1980 the Democrats controlled Congress. In 1980 the Republicans became the majority party in the Senate and Senator John Tower assumed the position of the Chairman of the Senate Armed Services Committee. At the time [redacted]

[redacted] for the Sperry Corporation, Great Neck, New York, was attempting to gain congressional support for the FFG7 MK 92 radar program. [redacted] said that Sperry was pursuing funding for the MK 92 which was a program that the Navy didn't want. During this period in early 1980 the House of Representatives was supportive of the program. However, [redacted] was advised by [redacted] and [redacted] [redacted] that the Senate was not supporting the program. [redacted] stated that he began looking for help in the Senate and began asking around Washington to see if anyone had any contacts that could be helpful on the Senate side regarding the program.

[redacted] contacted [redacted] and gave him the name of [redacted] as someone who could help. [redacted] described [redacted] as someone who knew John Tower and who had previously been on Tower's staff. During this time period, [redacted] was a paid consultant for Sperry who was engaged in [redacted] agreed to pay [redacted] through a purchase order arrangement and understood that [redacted] would in turn compensate [redacted] for [redacted] efforts on behalf of Sperry. [redacted] indicated that he did not know specifically how much money [redacted] was paying [redacted] does recall that the purchase orders to [redacted] were increased during this period because of the push [redacted] was putting on the MK 92. which included the compensation paid by [redacted] to [redacted] [redacted] assumed that [redacted] was paying [redacted] approximately half of the purchase orders he was receiving from Sperry for [redacted] efforts on behalf of the MK 92.

[redacted] advised that [redacted] arranged a meeting between [redacted] and [redacted] at [redacted] apartment. [redacted] told [redacted] that Sperry wanted [redacted] help in obtaining Senate backing for the MK 92 program. [redacted] said he would go to Tower's

Investigation on 2/22/89 at Alexandria, Virginia File # WMFO 58A-2151
SAs [redacted] and
by [redacted] DJL/rbw Date dictated 2/23/89

58A-2151

Continuation of FD-302 of [redacted], On 2/22/89, Page [redacted]

staff (either the Administrative Assistant or "Towers' defense guy") to see what could be done. [redacted] advised that he recalled the name of [redacted] (or something similar) as an individual on Tower's staff that [redacted] mentioned. Although [redacted] did not remember who brought it up, it was his understanding, at this meeting, that if Sperry could arrange campaign contributions for Tower, it would be helpful in obtaining support for the program.

[redacted] recalled committing between 10 - 20 thousand dollars in contributions. [redacted] indicated that these contributions would have been made by various consultants who were receiving reimbursement through purchase orders with Sperry. [redacted]

further stated that these contributions would have been made in the names of the consultants and their families. [redacted] stated that the consultants used by Sperry for these campaign contributions were probably: [redacted]

[redacted] and [redacted] believed that the contributions were collected by [redacted] and forwarded to [redacted] at [redacted] apartment.

[redacted] advised that during the period from 1981 through 1983 [redacted] arranged a series of meetings between [redacted] and [redacted] said that [redacted] girlfriend was also present during these meetings. These meetings were held at [redacted] apartment because it was only [redacted] from Sperry's Washington office. The purpose of the meetings was to explain the MK 92 program to [redacted] so that [redacted] could then present it to Tower's staff. The meetings generally were held during the months of January through March prior to the passage of the Defense budget. [redacted] believes that [redacted] became very familiar with the program through these meetings.

[redacted] stated that he periodically received feedback from [redacted] indicating that Tower's staff would support the program. [redacted] told [redacted] that he wanted to insure that "was taken care of" and [redacted] told [redacted] that [redacted] was being taken care of.

[redacted] stated that he believes the 1981 House defense budget bill, which supported the MK 92 program, was adopted by the Senate before going to full conference. He believes this occurred during a meeting in which Tower, Chairmen of the Senate Armed Services Committee (SASC) was present, along with the ranking minority and senior majority leaders.

58A-2151

Continuation of FD-302 of [redacted]

, On 2/22/89

3

[redacted] was advised of the following information obtained during an interview of [redacted] by the FBI:

During this interview [redacted] stated that [redacted] had told him that [redacted] had given twenty thousand dollars to Tower as a campaign contribution and that [redacted] became furious with Tower, because Tower retired shortly after the contribution was made and [redacted] would not reimburse [redacted] the twenty thousand dollars.

[redacted] responded to this information by stating that [redacted] was always trying to get money from Sperry and that [redacted] was unaware of any specific conversation that [redacted] had with [redacted] about [redacted] being reimbursed for a contribution to Tower. [redacted] said that [redacted] often talked to [redacted] in an attempt to have [redacted] speed up the purchase order payment process. In talking to [redacted] would tell [redacted] that [redacted] approved the payments to [redacted] and [redacted] wanted them paid expeditiously. [redacted] stated that [redacted] was misleading [redacted] in an effort to get paid quicker. At the time [redacted] could facilitate payments to consultants and would sign [redacted] signature to the required Sperry documents approving payments if he thought that [redacted] approved the payments.

[redacted] was advised of the following information obtained during an interview of [redacted] by the FBI:

During this interview [redacted] advised that sometime during 1983 [redacted] had loaned [redacted] \$15,000. [redacted] further advised that in 1984 he received a phone call from [redacted] during which [redacted] asked him to recontact Tower's office regarding a radar package and determine the status of the package and whether or not Tower's office was supporting the package. [redacted] reported back to [redacted] that the program was being supported. Subsequently, [redacted] received \$25,000 from [redacted] also told [redacted] that [redacted] didn't need to repay the \$15,000 loan.

[redacted] responded to this information by stating that he knew that [redacted] was paying [redacted] for [redacted] help on the MK 92 program but did not know the specific arrangements. [redacted] did recall that [redacted] had mentioned to him something about a balloon payment that [redacted] had on a loan, but does not remember the context of the conversation that this comment came up in. [redacted] further added that he was not aware of a loan from [redacted] to [redacted]. [redacted] additionally stated that he recalls [redacted] doing a

58A-2151

Continuation of FD-302 of [redacted], On 2/22/89, Page 4

considerable amount of travelling in whatever job he had at the time of these meetings, and specifically recalls at least one occasion where [redacted] mentioned having to travel to Alaska.

[redacted] further stated that he is not sure if [redacted] was with the Federal Energy Regulatory Commission specifically, but does recall some mention of a "regulatory agency".

In addition to payment directed to [redacted] through [redacted] recalls at least one occasion in which [redacted] and his family vacationed in Florida at a condominium owned by [redacted]. [redacted] does not specifically recall how this trip was paid for, but believes that the cost would have ultimately been born by Sperry.

[redacted] stated that [redacted] "didn't have a history of working the Hill". [redacted] was always directing his marketing efforts toward military systems commands such as NAVSEA. [redacted] stated that he did not think that [redacted] was paying any money to Tower directly and that [redacted] would have been uncomfortable doing that. [redacted] stated that he did not know whether [redacted] was paying Tower or not and has no information regarding whether or not [redacted] paid any money to Tower.

[redacted] stated that he recalled only one other instance in which there was an organized effort to collect funds for Tower's campaign, that being a dinner in Texas in Tower's honor. [redacted] advised that he believed this fund raiser was approximately \$1,000.00 per plate, and that Sperry probably committed to ten thousand dollars, or ten plates. [redacted] further advised that he does not believe that they (Sperry) actually sent anyone to this dinner, but offered the tickets to local constituents of Tower's in Texas.

[redacted] additionally advised that former Congressman Joseph Addabbo (deceased) N.Y., offered on one occasion to contact Tower on Sperry's behalf. [redacted] stated that he never accepted Addabbo's offer.

[redacted] agreed to further discuss this matter upon request. [redacted] provided the following administrative information:

Name:
D/O/B
P/O/B

[redacted]

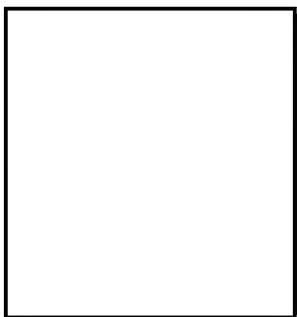
58A-2151

Continuation of FD-302 of _____, On 2/22/89, Page 5

SS#

Wife:

Children: (oldest-youngest)



Memorandum



To : SAC, WMFO (58A-2151 SUB FV) (P) Date 3/6/89

From : DB SSA [redacted]

Subject: ILLWIND;
MAJOR CASE #14;
(OO:WMFO)

Re TOWER Inquiry.

On 3/3/89, SSA [redacted] was telephonically contacted by Governmental Frauds Unit Chief [redacted] who requested that a review be conducted to see whether the JOHN TOWER contributor list seized during the "KANE PAPER" search in New York contained the names of UTL CORPORATION of Dallas, Texas, or UTL CORPORATION officials [redacted] or (FNU) [redacted]. According to SSA [redacted] allegations have been made that these individuals provided money to TOWER (dates and amounts unspecified).

As a result of this request, SA [redacted] reviewed the contributor list at the Atrium and reported to SSA [redacted] that none of the names were listed. SSA [redacted] in turn reported this information telephonically to SSA [redacted] who advised that he would pass the information on to SSA [redacted]

1-58A-2151 SUB FV
1-ASAC [redacted] (Info)
1-SSA [redacted] (Info)
1-SSA [redacted] (Info)
DEB:mt
(4)

58A-2151 Sub-FV-80

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 06 1989	
FBI - WASH METRO FIELD OFFICE	

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/8/89

[redacted] was contacted telephonically at his law firm, [redacted] Washington, D.C., telephone [redacted]. After having been advised of the identity of the interviewing agent and the nature of the interview, he furnished the following information:

[redacted] advised that TOWER ASSOCIATES is a Virginia limited partnership. The partnership consists of a general partner, which is himself [redacted] and [redacted] as [redacted] and a variety of other people who have minor limited partnership interests. TOWER ASSOCIATES owns 100% of CRYSTAL TOWERS, an apartment complex, located at 1600 South Eads, Arlington, VA, 22202.

When queried as to why [redacted] a previous resident of apartment [redacted] CRYSTAL TOWERS, would have received an IRS Form 1099-Int, which reported interest paid to [redacted] in 1987, [redacted] advised that he did not know. According to [redacted] did not appear on his list of limited partners. [redacted] explained that one possibility is that the interest paid to [redacted] was interest that accumulated over a period of time on his security deposit.

[redacted] further advised that TOWER ASSOCIATES was not related in any way to former Senator JOHN G. TOWER. [redacted] stated that he has never known or had any business dealings that have involved TOWER.

Investigation on 02/17/89 at Alexandria, VA File # 58A-2151 Sub FV-8
by SA [redacted] Date dictated 02/20/89

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 3/8/89

TO: SAC, WMFO (58A-2151)

FROM: ADIC, NY (58A-2595) (C-28) (P)

SUBJECT: ILLWIND
BRIBERY
FAG-DOD
OO: WMFO

3/8/89.

Retelcall SA [REDACTED] NYO to SA [REDACTED]

[REDACTED] Enclosed for WMFO are records for Citibank re [REDACTED]
[REDACTED] These records include:

1. Copy of signature card for account [REDACTED]
2. Copies of 9 deposit slips for above account and the corresponding deposited items.

② - WMFO (58A-2151)
1 - New York (58A-2595)
MAP:snc
(3)

58A-2151 Sub FV-82

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 14 1989	
FBI - NEW YORK	

Received
3-16-89
BS

DOCKET
TRAH



Memorandum

To : SAC, WMFO (58A-2151 SUB FV) (P) Date 4/5/89

From : *DS* SSA [redacted] (C-9)

Subject: ILLWIND
MAJOR CASE #14
(OO:WMFO)

Re TOWER inquiry.

In connection with the TOWER inquiry, allegations were received that former TOWER Senate [redacted]
received approximately \$20,000 from ILLWIND subject [redacted]
[redacted] A subpoena was served on [redacted]
[redacted] Pursuant to that subpoena, [redacted]

① 58A-2151 SUB FV
DEB:mt
(1)

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58A-2151 Sub-FV-83

SEARCHED	INDEXED
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APR 5 1989	
[Redacted]	
OFFICE	I RAH

FBI

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TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 3/25/89

C-8

1 TO: SAC, WMFO (58A-2151)
 2 FROM: SAC, HOUSTON (58A-445) (RUC)

3 ILLWIND;
 4 MAJOR CASE 14;
 BRIBERY;
 OO: WMFO

6 Reference telephone call from SA [redacted]
 7 [redacted] Houston Division to SA [redacted] WMFO on
 3710789.

8 Enclosed for WMFO is one copy of a letter from
 9 [redacted] to SA [redacted] regarding the letter
 sent to Assistant United States
 Attorney (AUSA) [redacted] on 2/17/89.

10 For information of WMFO, Houston received the
 11 enclosed letter from [redacted] Attorney, AKIN,
 GUMP, STRAUSS, HAUER and FELD, 1333 New Hampshire
 12 Avenue, N. W., Suite 400, Washington, D. C. [redacted]
 is the attorney for [redacted]
 13 [redacted] Houston, Texas 77095.

14 [redacted] provided a copy of letter that was
 15 signed by [redacted] and dated 2/17/89 which
 stated that [redacted] had no documents pursuant to the
 16 enclosed subpoena. According to [redacted] the letter
 was facsimiled to [redacted] Special Assistant
 United States Attorney, United States Attorney's Office,
 1101 King Street, Suite 502, Alexandria, Virginia 22314
 on 2/17/89.

18 Since there is no further investigation
 19 required of Houston, this matter is considered RUC'd.

20 (2) - WMFO (Enc. 1)
 1 - Houston
 DAP/arz
 (3)

Approved: AJD/mw

Transmitted

(Number)

58A-2151-Sub FV-844

TIME	PER
SERIALIZED	INDEXED
APR 17 1989	
FBI FIELD OFFICE	
RXX	

29

AKIN, GUMP, STRAUSS, HAUER & FELD

4100 FIRST CITY CENTER
1700 PACIFIC AVENUE
DALLAS, TEXAS 75201-4618
(214) 969-2800

31 CURZON STREET
LONDON, W1Y 7AE
(01) 409-1093

ATTORNEYS AT LAW
A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS
1333 NEW HAMPSHIRE AVENUE, N.W.
SUITE 400
WASHINGTON, D.C. 20036
(202) 887-4000
FAX (202) 887-4288

WRITER'S DIRECT DIAL NUMBER (202) 887-[REDACTED]

2100 ONE CONGRESS PLAZA
111 CONGRESS AVENUE
AUSTIN, TEXAS 78701
(512) 499-6200

1500 INTERFIRST PLAZA
300 CONVENT STREET
SAN ANTONIO, TEXAS 78205
(512) 270-0800

3200 REPUBLICBANK CENTER b6
700 LOUISIANA STREET b7C
HOUSTON, TEXAS 77002
(713) 221-0101

March 21, 1989

[REDACTED]
Special Agent, Federal Bureau
of Investigation
P.O. Box 61369
Houston, Texas 77002

Dear [REDACTED]

Enclosed please find the letter from [REDACTED] to the
Assistant United States Attorney in response to his subpoena, as
well as the accompanying telecopy cover letter.

Sincerely, [REDACTED]

b6
b7C
b7D

b6
b7C

Enclosures

AKIN, GUMP, STRAUSS, HAUER & FELD

400 FIRST CITY CENTER
700 PACIFIC AVENUE
DALLAS, TEXAS 75201-4618
(214) 969-2800

3 CURZON STREET
LONDON, W1
(01) 409-093

3110 FAIRVIEW PARK DRIVE
SUITE 450
FALLS CHURCH, VIRGINIA 22042
(703) 876-5060

ATTORNEYS AT LAW
A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

1333 NEW HAMPSHIRE AVENUE, NW
SUITE 400

WASHINGTON, D.C. 20036
(202) 887-4000

WRITER'S DIRECT DIAL NUMBER (202) 887-[REDACTED]

2100 ONE CONGRESS PLAZA
III CONGRESS AVENUE
AUSTIN, TEXAS 78701
(512) 499-6200

1500 INTERF.RST PLAZA
300 CONVENT STREET
SAN ANTONIO, TEXAS 78205
(512) 270-0800

2604 TEXAS AMERICAN BANK BUILDING
FORT WORTH, TEXAS 76102
(817) 336-4000

TELECOPY COVER LETTER

PLEASE DELIVER THE FOLLOWING PAGES:

TO: [REDACTED]

BUSINESS NAME: [REDACTED]

b6
b7C

REGARDING: [REDACTED]

CITY: [REDACTED]

b6
b7C
b7D

TELECOPIER #: 557-2913

CONFIRM #: [REDACTED]

FROM: [REDACTED]

b6
b7C

TOTAL NUMBER OF PAGES
(INCLUDING COVER SHEET)

2

CLIENT #: [REDACTED]

DATE: 2/17/89

If you do not receive all pages or have any problem with
receiving, PLEASE CALL [REDACTED]

b6
b7C

FACSIMILE NUMBER

(202) 887-4288

Machine Types

Dex 6500

Dex 6300

Xerox 7017

[redacted]

b6
b7C
b7D

Houston, Texas 77095

February 17, 1989

[redacted] Special Assistant
U. S. Attorney
United States Attorney's Office
1101 King Street, Suite 502
Alexandria, Virginia 22314

b6
b7C

Dear [redacted]

This will advise you that I have no documents that are responsive to the enclosed subpoena.

Sincerely,

[redacted]

b6
b7C
b7D

CMB/ehb

cc: [redacted]

b6
b7C

MEMORANDUM

April 19, 1989

TO: SSA [redacted]
FROM: SA [redacted]

SUBJECT: ILLWIND
MC #14
OO: WMFO

RE: JOHN GOODWIN TOWER
58A-2151 Sub FV

All logical leads have been followed and no further investigation remains regarding JOHN GOODWIN TOWER. This subfile is therefore considered RUC.

1-Subfile FV
RAH/rah

Please close subfile
RJW
mfc
4/25/89

58A-2151 Sub FV-85

SEARCHED	INDEXED
SERIALIZED	FILED
APR 24 1989	
FBI - WASH. METRO FIELD OFFICE	

RJW